

VOTING FORM / POWER OF ATTORNEY

**FOR THE ANNUAL GENERAL MEETING OF MATERIALISE NV
ON 7 JUNE 2022**

The undersigned (the “**Undersigned**”):

Residing at:

ID or passport number:

Email address:

Holding shares issued by Materialise, a public limited liability company, having its office at Technologielaan 15, 3001 Leuven and company number 0441.131.254 (the “**Company**”),

ONLY COMPLETE IF YOU WANT TO PROVIDE A PROXY

Appoints as its special proxyholder (the “**Proxyholder**”), entitled to act alone, and with power of substitution:

.....

To represent him/her at the annual general meeting of Shareholders of the Company, which will be held on or around 7 June 2022 at or around 10:00 AM CEST, and which will decide upon the following agenda described below, as well as at any other meeting with the same agenda.

The Proxyholder is entitled to, in the name and for the account of the Undersigned:

- sign the list of attendees and all deeds and minutes,
- participate to all deliberations, speak and ask questions;
- vote or abstain from voting on the items on the agenda of the abovementioned meeting as set out below;
- if items on the agenda are changed or new items are added to the agenda of the meeting, vote on such items as he/she deems appropriate; and
- in general, perform all useful or necessary actions on order to participate to the abovementioned meeting and perform this power of attorney.

AGENDA WITH PROPOSED RESOLUTIONS

1. Examination and discussion of the annual report by the Board of Directors on the statutory annual accounts of Materialise NV and consolidated annual accounts for the Materialise group as at 31 December 2021.

NO VOTING

2. Communication of the consolidated annual accounts for the Materialise group relating to the financial year ended on 31 December 2021.

NO VOTING

3. Approval of the statutory annual accounts of Materialise NV

Proposed resolution: approval of the statutory annual accounts of Materialise NV relating to the financial year ended on 31 December 2021.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

4. Appropriation of the result

Proposed resolution: approval to impute the net profit of the financial year 2021 (€11,508,642.59) to the loss carried forward of the previous financial year (€22,975,641.74), as a result of which the aggregate loss amounts to €11,466,999,15.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

5. Discharge to the directors

Proposed resolution: granting discharge to the directors for the performance of their mandate during the financial year ended on 31 December 2021.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

6. Discharge to the auditor

Proposed resolution: granting discharge to the auditor for the performance of his mandate during the financial year ended on 31 December 2021.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

7. Appointment of directors

Proposed resolution: renewing the appointment as director of **Mr Wilfried Vancraen**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the year 2022.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: renewing the appointment as director of **Mr Peter Leys**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the year 2022.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: renewing the appointment as director of **A TRE C CVOA, permanently represented by Mr Johan De Lille**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the year 2022.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: renewing the appointment as director of **Ms Hilde Ingelaere**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the year 2022.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: renewing the appointment as director of **Mr Jürgen Ingels**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the year 2022.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: renewing the appointment as director of **Mr Jos Vander Sloten**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the year 2022.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: renewing the appointment as director of **Ms Godelieve Verplancke**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the year 2022.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: renewing the appointment as director **Mr Bart Luyten**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the year 2022.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: renewing the appointment as director **Mr Volker Hammes**, for a period of one year ending after the shareholders' meeting which will be asked to approve the accounts for the year 2022.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Proposed resolution: approval of the appointment as director **Mr Sander Vancraen** as of the date of the shareholders' meeting, for a period of one year after the shareholders' meeting which will be asked to approve the accounts for the year 2022.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

8. Increase of the remuneration paid by the Company to non-executive directors and independent members of the audit or the remuneration and nomination committee.

Proposed resolution: increasing the current remuneration paid to non-executive directors and independent members of the audit or the remuneration and nomination committee with 10%. The remuneration paid to directors is referred to in our Annual Report on Form 20-F, as filed with the U.S. Securities and Exchange Commission, and is partly fixed and partly based on attendance of meetings.

Such remuneration shall be payable to the non-executive directors (Mr. De Lille, Mr. Vander Sloten, Mr. Ingels, Mr. Luyten, Ms. Verplancke, Mr. Hammes and Mr. Sander Vancraen) and to the independent members of the audit committee or the remuneration and nomination committee.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

9. Powers

Proposed resolution: granting powers to Carla Van Steenberghe, Vincent Chantillon and Ben Schepers, each with power to act alone and with power of substitution and without prejudice to other delegations of power to the extent applicable, for any filings and publication formalities in relation to the above resolutions.

VOTING

FOR / AGAINST / ABSTAIN*

If no choice is made, the Proxyholder will vote for the proposed resolution.

Done on (date) 2022, in(location)

Undersigned

(IF YOU PROVIDE A PROXY - The signature must be preceded by the phrase “good for power of attorney”).