

POWER OF ATTORNEY
FOR THE ANNUAL GENERAL MEETING OF MATERIALISE NV
ON 16 JUNE 2026

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

(for natural persons)

Residing at:

ID or passport number:

Email address:

or (for legal entities)

Address:

Company register number/VAT number/similar identification number:

Represented by (surname, first name and capacity):

Email address:

Holding:

..... registered shares

..... dematerialised shares

..... registered subscription rights

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

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 16 June 2026 at or around 10:00 AM CET, 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; 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. Receipt and discussion of the annual reports, including the corporate governance statement and sustainability reporting (CSRD), of the Board of Directors on the statutory annual accounts of Materialise NV and the consolidated annual accounts of the Materialise group for the financial year ended 31 December 2025, as well as the auditor reports on the company and consolidated financial statements

NO VOTING

2. Receipt of the consolidated annual accounts of the Materialise group for the financial year ended 31 December 2025

NO VOTING

3. Approval of the statutory annual accounts of Materialise NV

Proposed resolution: The general meeting approves the statutory annual accounts of Materialise NV for the financial year ended 31 December 2025.

VOTING

FOR / AGAINST / ABSTAIN*

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

4. Appropriation of results

Proposed resolution: The general meeting resolves to carry forward the profit available for appropriation for the financial year 2025 for an amount of EUR 11,232,308.80, combined with the profit carried forward from prior financial years for an amount of EUR 3.653.734,77. The

amount held above the required statutory reserves shall be withdrawn from the statutory reserves and likewise carried forward.

VOTING

FOR / AGAINST / ABSTAIN*

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

5. Acknowledgment and approval of the remuneration report

Proposed resolution: The general meeting resolves to approve the remuneration report, as included in the annual reports of the Board of Directors, for the financial year ended 31 December 2025.

VOTING

FOR / AGAINST / ABSTAIN*

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

6. Discharge of directors

Proposed resolution: The general meeting resolves to grant discharge to the directors (and, where applicable, their permanent representatives) for the performance of their mandate during the financial year ended 31 December 2025.

VOTING*

Name	Voting instruction		
Wilfried Vancraen	For	Against	Abstain
Peter Leys	For	Against	Abstain
Hilde Ingelaere	For	Against	Abstain
Sander Vancraen	For	Against	Abstain
Jozef Vander Sloten	For	Against	Abstain
A TRE C BV, permanently represented by Johan De Lille	For	Against	Abstain
Jürgen Ingels	For	Against	Abstain
Marleen Mannekens	For	Against	Abstain
Godelieve Verplancke	For	Against	Abstain
Bart Luyten	For	Against	Abstain
Volker Hammes	For	Against	Abstain

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

7. Discharge of the statutory auditor

Proposed resolution: The general meeting resolves to grant discharge to the statutory auditor, being KPMG Bedrijfsrevisoren BV, with enterprise number 0419.122.548 and registered office at Brussels National Airport 1K, 1930 Zaventem, represented by Tim Vermeiren, for the performance of its mandate during the financial year ended 31 December 2025.

VOTING

FOR / AGAINST / ABSTAIN*

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

8. Reappointment of the statutory auditor for the financial years 2026, 2027 and 2028 and remuneration

Proposed resolution: On the proposal of the audit committee, the general meeting appoints KPMG Bedrijfsrevisoren BV/SRL (B00001), with registered office at Brussels National Airport 1K, 1930 Zaventem, as statutory auditor for a term of three years, for the audit of the statutory and consolidated annual accounts of the Company and, for as long as legally required, to provide the assurance opinion relating to the sustainability reporting as set out in article 3:58, §6 of the Belgian Code of Companies and Associations (the “**BCCA**”) for the financial years ended 31 December 2026–2027–2028. The mandate will expire following the general meeting convened to deliberate on the annual accounts for the financial year ending 31 December 2028. KPMG Bedrijfsrevisoren BV/SRL has designated Mr Tim Vermeiren (IBR No. A02567), certified auditor, as its permanent representative. The general meeting resolves that the annual remuneration of KPMG Bedrijfsrevisoren BV for its mandate as statutory auditor of the Company shall amount to a maximum of EUR 974.208 (excluding expenses and VAT, where applicable) on an annual basis and subject to indexation.

9. Re-appointment of directors

A. Directors nominated by the family shareholders

Proposed resolution: On the proposal of the family shareholders, in accordance with the recommendation and advice of the Remuneration and Nomination Committee, the general meeting resolves to renew the mandate of **Mr Wilfried Vancraen** as director for a period of one year expiring after the general meeting to be convened to approve the annual accounts for the financial year 2026.

VOTING

FOR / AGAINST / ABSTAIN*

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

Proposed resolution: On the proposal of the family shareholders, in accordance with the recommendation and advice of the Remuneration and Nomination Committee, the general meeting resolves to renew the mandate of **Mr Peter Leys** as director for a period of one year expiring after the general meeting to be convened to approve the annual accounts for the financial year 2026.

VOTING

FOR / AGAINST / ABSTAIN*

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

Proposed resolution: On the proposal of the family shareholders, in accordance with the recommendation and advice of the Remuneration and Nomination Committee, the general meeting resolves to renew the mandate of **Ms Hilde Ingelaere** as director for a period of one year expiring after the general meeting to be convened to approve the annual accounts for the financial year 2026.

VOTING

FOR / AGAINST / ABSTAIN*

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

Proposed resolution: On the proposal of the family shareholders, in accordance with the recommendation and advice of the Remuneration and Nomination Committee, the general meeting resolves to renew the mandate of **Mr Sander Vancraen** as director for a period of one year expiring after the general meeting to be convened to approve the annual accounts for the financial year 2026.

VOTING

FOR / AGAINST / ABSTAIN*

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

Proposed resolution: On the proposal of the family shareholders, in accordance with the recommendation and advice of the Remuneration and Nomination Committee, the general meeting resolves to renew the mandate of **A TRE C BV, with Mr Johan De Lille as permanent representative**, as director for a period of one year expiring after the general meeting to be convened to approve the annual accounts for the financial year 2026.

VOTING

FOR / AGAINST / ABSTAIN*

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

Proposed resolution: On the proposal of the family shareholders, in accordance with the recommendation and advice of the Remuneration and Nomination Committee, the general meeting resolves to renew the mandate of **Mr Jürgen Ingels** as director for a period of one year expiring after the general meeting to be convened to approve the annual accounts for the financial year 2026.

VOTING

FOR / AGAINST / ABSTAIN*

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

B. Independent directors

Proposed resolution: On the proposal of the Board of Directors, in accordance with the recommendation and advice of the Remuneration and Nomination Committee, the general

meeting resolves to (a) renew the mandate of **Ms Marleen Mannekens** as independent director for a period of one year ending after the general meeting to be convened to approve the annual accounts for the financial year 2026, and (b) confirm her mandate in her capacity as independent member of the Board of Directors on the grounds that (i) Ms. Marleen Mannekens meets, and has declared that she meets, the independence criteria set out in article 7:87 of the BCCA and provision 3.5 of the 2020 Belgian Corporate Governance Code, (ii) Ms. Marleen Mannekens has expressly declared that she does not maintain any relationship with the Company or any significant shareholder that could compromise her independence, and (iii) the Board of Directors has expressly declared that it has no indication of any element that could cast doubt on the independence of Ms. Marleen Mannekens within the meaning of article 7:87 of the BCCA.

VOTING

FOR / AGAINST / ABSTAIN*

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

Proposed resolution: On the proposal of the Board of Directors, in accordance with the recommendation and advice of the Remuneration and Nomination Committee, the general meeting resolves to (a) renew the mandate of **Ms Godelieve Verplancke** as independent director for a period of one year ending after the general meeting to be convened to approve the annual accounts for the financial year 2026, and (b) confirm her mandate in her capacity as independent member of the Board of Directors on the grounds that (i) Ms Godelieve Verplancke meets, and has declared that she meets, the independence criteria set out in article 7:87 of the BCCA and provision 3.5 of the 2020 Belgian Corporate Governance Code, (ii) Ms Godelieve Verplancke has expressly declared that she does not maintain any relationship with the Company or any significant shareholder that could compromise her independence, and (iii) the Board of Directors has expressly declared that it has no indication of any element that could cast doubt on the independence of Ms Godelieve Verplancke within the meaning of article 7:87 of the BCCA.

VOTING

FOR / AGAINST / ABSTAIN*

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

Proposed resolution: On the proposal of the Board of Directors, in accordance with the recommendation and advice of the Remuneration and Nomination Committee, the general meeting resolves to (a) renew the mandate of **Mr Bart Luyten** as independent director for a period of one year ending after the general meeting to be convened to approve the annual accounts for the financial year 2026, and (b) confirm his mandate in his capacity as independent member of the Board of Directors on the grounds that (i) Mr Bart Luyten meets, and has declared that he meets, the independence criteria set out in article 7:87 of the BCCA and provision 3.5 of the 2020 Belgian Corporate Governance Code, (ii) Mr Bart Luyten has expressly declared that he does not maintain any relationship with the Company or any significant shareholder that could compromise his independence, and (iii) the Board of Directors has expressly declared that it has no indication of any element that could cast doubt on the independence of Mr Bart Luyten within the meaning of article 7:87 of the BCCA.

VOTING

FOR / AGAINST / ABSTAIN*

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

Proposed resolution: On the proposal of the Board of Directors, in accordance with the recommendation and advice of the Remuneration and Nomination Committee, the general meeting resolves to (a) renew the mandate of **Mr Volker Hammes** as independent director for a period of one year ending after the general meeting to be convened to approve the annual accounts for the financial year 2026, and (b) confirm his mandate in his capacity as independent member of the Board of Directors on the grounds that (i) Mr Volker Hammes meets, and has declared that he meets, the independence criteria set out in article 7:87 of the BCCA and provision 3.5 of the 2020 Belgian Corporate Governance Code, (ii) Mr Volker Hammes has expressly declared that he does not maintain any relationship with the Company or any significant shareholder that could compromise his independence, and (iii) the Board of Directors has expressly declared that it has no indication of any element that could cast doubt on the independence of Mr Volker Hammes within the meaning of article 7:87 of the BCCA.

VOTING

FOR / AGAINST / ABSTAIN*

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

10. Approval of remuneration of directors

Proposed resolution: On the proposal of the Board of Directors, in accordance with the recommendation and advice of the Remuneration and Nomination Committee, the general meeting resolves to approve the following remuneration, with effect as from 1 January 2026:

- All directorships shall be remunerated with a fixed fee of EUR 2,900 per quarter.
- Directors who are members of the Audit Committee shall receive an additional remuneration of EUR 1,450 per attended meeting. The chairman of the Audit Committee shall receive an additional quarterly amount of EUR 2,170.
- Directors who are members of the Remuneration and Nomination Committee shall receive an additional remuneration of EUR 1,450 per attended meeting. The chairman of the Remuneration and Nomination Committee shall receive an additional quarterly amount of EUR 720.

VOTING

FOR / AGAINST / ABSTAIN*

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

11. Powers

Proposed resolution: The general meeting resolves to grant of powers of attorney to Felix Theus, Emma Heijmans and Maja Frederix, each with authority to act alone and with right of

substitution and without prejudice to any other authorisations applicable, for any filing and publication formalities required in connection with the foregoing resolutions.

VOTING

FOR / AGAINST / ABSTAIN*

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

The Proxyholder shall vote on behalf of the Undersigned in accordance with the voting instructions given above. In the absence of voting instructions given to the Proxyholder with respect to the respective agenda items, or if, for any reason, there is ambiguity regarding the voting instructions given, or if a vote must be cast on decisions to be taken by the general meeting during the meeting, the Proxyholder shall, in compliance with the BCCA, always vote in favour of the proposed resolution, as possibly amended. In the event of changes to the agenda and proposed additional resolutions as provided for in article 7:130 of the BCCA, the Company shall publish a revised agenda no later than 1 June 2026, including, where applicable, additional agenda items and additional draft resolutions.

Moreover, the Company shall make available revised forms for voting by proxy. Proxy votes received by the Company prior to the publication of a revised agenda shall remain valid for the agenda items to

which the proxies relate, subject however to applicable law and further clarifications set out in the proxy forms or forms for remote voting.

In the event of amendments to a proposed resolution or a newly proposed resolution (please tick):

the Undersigned votes in favour of the amended or new resolution

the Undersigned votes against the amended or new resolution

the Undersigned abstains from voting on the amended or new resolution

the following person is appointed as special proxy holder, with power of substitution, to vote on behalf of the Undersigned on the amended or new resolution:

Mr/Ms

The absence of instructions to the proxy holder shall be deemed to constitute an instruction to vote in favour of the amended or new resolution proposed by the Board of Directors.

Done on (date) 2026, in(location)

Undersigned

(The signature must be preceded by the phrase “good for power of attorney”).