



**Curetis shall hold its Annual General Shareholders'
Meeting on June 16, 2016**
**- Nominating Dr. Prabhavathi Fernandes for election to its
Supervisory Board**

Amsterdam, the Netherlands and Holzgerlingen, Germany, May 2, 2016 -- Curetis N.V. (the "**Company**" and, together with Curetis GmbH, "**Curetis**"), a developer of next-level molecular diagnostic solutions, today announced the invitation to its annual general shareholders' meeting ("AGM").

Curetis will hold its AGM on June 16, 2016, at Steigenberger Hotel, Stationsplein Zuid-West 951, 1117 CE Schiphol-Oost/Amsterdam, the Netherlands. The meeting is scheduled to commence at 13.30 hours CEST; registration starts at 12.30 hours CEST. Also Curetis will be offering electronic pre-voting starting on May 20, 2016 at 08:00 hours CEST.

A copy of the convening notice for the AGM, including a description of the formalities to participate in the AGM, is available at <http://www.curetis.com/en/investors/share-information/annual-general-meeting.html>

The most important resolutions in the agenda of the AGM relate to changes in the Supervisory Board, i.e. the proposed election of new Supervisory Board member Dr. Prabhavathi Fernandes (CEO of Cemptra Pharmaceuticals, Inc., Chapel Hill, NC, USA) for a three-year term until 2019, the resignation of Dr. Frank Mühlenbeck and the re-election of Dr. Holger Reithinger and Dr. Rudy Dekeyser for another one-year term, respectively.

Also on the agenda is the creation of a new Stock Option Program for the Company and associated changes to the Supervisory Board remuneration, making Supervisory Board members also eligible to such new plan, as well as changes to the Management Board's Remuneration Policy and Stock Option grants.

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About Curetis

Founded in 2007, Curetis is a molecular diagnostics company which focuses on the development and commercialization of reliable, fast and cost-effective products for diagnosing severe infectious diseases. The diagnostic solutions of Curetis enable rapid multi-parameter

pathogen and antibiotic resistance marker detection in only a few hours, a process that today can take up to days or even weeks with other techniques.

To date, Curetis has raised EUR 44.3 million in an IPO on Euronext Amsterdam and Euronext Brussels and private equity funds of over EUR 63.5 million. The company is based in Holzgerlingen near Stuttgart, Germany. Curetis has signed collaboration agreements with Heraeus Medical and Cemptra Inc. as well as several international distribution agreements covering many countries across Europe, the Middle East and Asia.

For further information, please visit www.curetis.com.

Legal Disclaimer

This document constitutes neither an offer to buy nor to subscribe securities and neither this document nor any part of it should form the basis of any investment decision in Curetis.

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This press release includes statements that are, or may be deemed to be, “forward-looking statements”. These forward-looking statements can be identified by the use of forward-looking terminology, including the terms “believes”, “estimates”, “anticipates”, “expects”, “intends”, “may”, “will”, or “should”, and include statements Curetis makes concerning the intended results of its strategy. By their nature, forward-looking statements involve risks and uncertainties and readers are cautioned that any such forward-looking statements are not guarantees of future performance. Curetis’ actual results may differ materially from those predicted by the forward-looking statements. Curetis undertakes no obligation to publicly update or revise forward-looking statements, except as may be required by law.

According to §§ 190 ff. German Reorganization Act (UmwG) and by way of enrolment in the commercial register at district court Stuttgart on March 15, 2016 Curetis plc (AG) changed its legal form into Curetis Ltd. (GmbH).

Contact details

Curetis
Max-Eyth-Str. 42
71088 Holzgerlingen, Germany
Tel. +49 7031 49195-10
pr@curetis.com or ir@curetis.com
www.curetis.com - www.unyvero.com

International Media & Investor Inquiries

akampion
Dr. Ludger Wess / Ines-Regina Buth
Managing Partners
info@akampion.com
Tel. +49 40 88 16 59 64
Tel. +49 30 23 63 27 68

U.S. Media & Investor Inquiries

The Ruth Group

Lee Roth

lroth@theruthgroup.com

Tel. +1 646 536 7012