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72076 Immatics B.V. 20200413 6-K 1 dp230373_6k.htm FORM 6-K Â Â UNITED STATES SECURITIES AND
EXCHANGE COMMISSION Washington, D.C. 20549 Â FORM 6-K REPORT OF FOREIGN PRIVATE ISSUER
PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934 Â Â June 18, 2025
Commission File Number: 001-39363 Â IMMATICS N.V. Â Â Paul-Ehrlich-StraÃŸe 15 72076 TÃ¼bingen, Federal
Republic of Germany (Address of principal executive office) Â Indicate by check mark whether the registrant files or
will file annual reports under cover of FormÂ 20-F or Form 40-F: Â Form 20-F â˜' Â Form 40-F â˜' Â Â Â Â
INFORMATION CONTAINED IN THIS REPORT ON FORM 6-K Â On June 18, 2025, Immatics N.V. (the
â€œCompanyâ€) held its Annual General Meeting of Shareholders (the â€œAGMâ€). A copy of the minutes of the
proceedings of the AGM is furnished as Exhibit 99.1 hereto. At the AGM, the shareholders approved each of the voting
items on the agenda, including: Â Â Adoption of the statutory annual accounts for the financial year ended December
31, 2024 Â Â Discharge from liability for the members of the Companyâ€™s board of directors with respect to the
performance of their duties during the financial year ended December 31, 2024 Â Â Reappointment of Mr. P.A.
ChambrÃ© as non-executive director class II Â Â Reappointment of Ms. H.L. Mason as non-executive director class II
Â Â Appointment of Dr. A.S. Reicin as non-executive director class II Â Â Extension of the authorisation of the Board to
acquire ordinary shares or depositary receipts thereof Â Â Approval of the Companyâ€™s 2025 stock option and
incentive plan Â Â Instruction to PricewaterhouseCoopers Accountants N.V. as auditor for the financial year ending
December 31, 2025 Â INCORPORATION BY REFERENCE Â This Report on Form 6-K (other than Exhibit 99.1 hereto)
shall be deemed to be incorporated by reference into the registration statements on Form S-8 (Registration Nos. 333-
249408, 333-265820 and 333-280935) and the registration statements on Form F-3 (Registration Nos. 333-240260, 333-
274218 and 333-286151)Â of Immatics N.V. and to be a part thereof from the date on which this report is filed, to the
extent not superseded by documents or reports subsequently filed or furnished. Â EXHIBIT INDEX Â Exhibit No.
Description 99.1 AGM Minutes Â SIGNATURES Â Pursuant to the requirements of the Securities Exchange Act of
1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly
authorized. Â Â IMMATICS N.V. Date: June 18, 2025 Â Â By: /s/ Harpreet Singh Â Name: Harpreet Singh Â Title:
Chief Executive Officer Â Â EX-99.1 2 dp230373_ex9901.htm EXHIBIT 99.1 Â Exhibit 99.1 Â MINUTES OF THE
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF IMMATICS N.V. Â JUNE 18, 2025 Â Â Edward Sturchio,
General Counsel of Immatics N.V. (the "Company"), opened the annual general meeting of the Company (the "Meeting")
and designated Marloes van der Laan, candidate civil law notary of NautaDutilh N.V., the Company's Dutch legal
counsel, as the secretary of the Meeting. Â The secretary of the Meeting noted that the Meeting had been convened
with due observance of all applicable provisions of Dutch law and the Company's articles of association and that, at the
Meeting, approximately 79.18% of the Company's issued share capital was represented. Â The chair of the Meeting
noted that there were no shareholders or others with statutory meeting rights in respect of the Company present at the
Meeting who had questions or comments with respect to the agenda items for the Meeting and, therefore, proceeded to
the vote on the voting items on the agenda. Â The chair of the Meeting then noted that, based on the voting proxies
given to the proxy holder, each voting item on the agenda was passed by the requisite majority of votes cast. Â The
chair of the Meeting then closed the meeting. Â /s/ E. Sturchio Â E. Sturchio Â Â Â /s/ M.L. van der Laan Â M.L. van
der Laan Â Â -1-Â Â