

**MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**MERUS N.V.**  
**May 7, 2024**

Minutes of the annual general meeting of shareholders of Merus N.V., a public limited liability company (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its corporate seat at Utrecht, the Netherlands (the "**Company**"), held on May 7, 2024 at 15:00 pm (CEST) / 9:00 am (ET) at the offices of NautaDutilh N.V., Beethovenstraat 400, 1082 PR Amsterdam, the Netherlands (the "**Meeting**").

The Meeting was attended by among others Non-Executive Director Paolo Pucci, and nominee to be a Non-Executive Director, Jason Haddock, Bill Lundberg, President and Chief Executive Officer of the Company, Peter B. Silverman, the Company's EVP, Chief Operating Officer and General Counsel and Sanne Mesu, candidate civil law notary acting as deputy of Paul van der Bijl, civil law notary in Amsterdam and legal counsel to the Company.

The Meeting had been convened with due observance of all relevant provisions of applicable law and the Company's articles of association.

At the Meeting, for all agenda items (except for agenda item 5) 42,291,057 shares in the company's capital were represented, representing approximately 72.05% of the company's issued share capital. At the Meeting, for agenda item 5, 48,249,183 shares in the company's capital were represented, representing approximately 82.20% of the company's issued share capital.


The attendees of the Meeting indicated that they had no questions or comments with respect to the items included on the agenda for the Meeting.

After having put all voting items on the agenda for the Meeting to a vote, it was concluded that all voting items on the agenda were passed by the requisite majority.

The Meeting was closed.

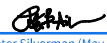
*(signature page follows)*

*Signature page to the minutes of the annual general meeting of Merus N.V. held on May 7, 2024*

  
SALundberg (May 6, 2024 21:15 EDT)

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S.A. Lundberg  
Chair of the meeting

  
Peter Silverman (May 6, 2024 21:23 EDT)

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P.B. Silverman  
Secretary of the meeting