

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
MERUS N.V.  
DECEMBER 9, 2025**

Minutes of the extraordinary 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 December 9, 2025 at 15:00 pm (CET) / 9:00 am (ET) at the offices of NautaDutilh N.V., Beethovenstraat 400, 1082 PR Amsterdam, the Netherlands (the "**Meeting**").

**OPENING OF THE EXTRAORDINARY GENERAL MEETING**

**Chair** Mr. Bill Lundberg, President and Chief Executive Officer of the Company, acted as chair of the Meeting, opened the Meeting and introduced, amongst others, Mr. Peter Silverman, the Company's EVP, Chief Operating Officer and General Counsel, who acted as secretary of the Meeting, and the representatives of NautaDutilh N.V., the Company's Dutch legal counsel.

**Secretary** Mr. Silverman informed the Meeting of the following legal matters:

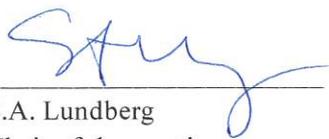
- The Meeting has been convened with due observance of all applicable provisions of U.S. and Dutch law and the Company's articles of association.
- For all agenda items (except for voting items 3a, 4a and 5a), 53,764,929 shares in the Company's capital were represented at the Meeting, representing approximately 70.88% of the Company's issued share capital. For voting items 3a, 4a and 5a, 51,870,284 shares in the Company's capital were represented, representing approximately 68.38% of the Company's issued share capital.
- The requisite quorum stipulated by the Company's articles of association was represented at the Meeting. Therefore, the voting items on the agenda could be passed by simple majority.
- The Meeting would be conducted in the English language.

**Chair** The chair determined that, based on the voting instructions given to the proxyholder present at the Meeting, who voted in accordance with those instructions, all voting items on the agenda were passed by the requisite majority, provided that no shareholders of the Company have made recommendations at the Meeting to the Company's non-executive directors in respect of their nominations to appoint the non-executive directors as proposed in the convening notice for the Meeting.

There being no further questions or comments from attendees of the Meeting, the chair closed the Meeting.

*(signature page follows)*

*Signature page to the minutes of the extraordinary general meeting of Merus N.V., held on December 9, 2025*



S.A. Lundberg  
Chair of the meeting



P.B. Silverman  
Secretary of the meeting