

**MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**MERUS N.V.**  
**May 26, 2023**

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 26, 2023 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 Sven (Bill) Ante Lundberg Company's chief executive officer and executive director, Peter Silverman, the Company's EVP, Chief Operating Officer & General Counsel, Paul van der Bijl, civil law notary and legal counsel to the Company and Sanne Mesu, 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 a total of 36,347,050 shares in the Company's capital were represented, representing approximately 78.11% 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 26, 2023*

/s/ S.A. Lundberg

S.A. Lundberg  
Chair of the meeting

/s/ P.B. Silverman

P.B. Silverman  
Secretary of the meeting