

**MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**MERUS N.V.**  
**May 31, 2022**

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 15:00 pm (CEST) / 9:00 am (ET) (the "**Meeting**"). In view of the COVID-19 pandemic caused by the novel coronavirus, the Meeting was conducted via live webcast as a completely virtual meeting, without physical attendance of shareholders or others with meeting rights.

The Meeting was attended by Mr. Anand Mehra, the Company's Chairman, Mr. Bill Lundberg, the Company's President, Chief Executive Officer and Principal Financial Officer, Mr. Len Kanavy, one of our non-executive directors, Mr. Peter Silverman, the Company's EVP, General Counsel and Head of Utrecht, Ms. Anne van der Touw-Noordzij, the Company's Head of Legal Europe and Company Secretary, Ms. Kathleen Farren, the Company's Communication Specialist, Mr. Paul van der Bijl, civil law notary and legal counsel of the Company and Ms. 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, other than agenda item 3, a total of 30,317,970 shares in the company's capital were represented, representing approximately 69.6% of the company's issued share capital. For agenda item 3, a total of 32,449,450 shares in the company's capital were represented, representing approximately 74.5% of the company's issued share capital.

No questions have been submitted in advance of the Meeting in accordance with the instructions as described in the Company's definitive proxy statement filed with the U.S. Securities and Exchange Commission on April 29, 2022.

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 31, 2022*

/s/ A. Mehra

A. Mehra  
Chairman of the meeting

/s/ A. van der Touw - Noordzij

A. van der Touw - Noordzij  
Secretary of the meeting