

MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

NEWAMSTERDAM PHARMA COMPANY N.V.

JUNE 20, 2023

Minutes of the annual general meeting of shareholders of **NewAmsterdam Pharma Company N.V.**, a limited liability company (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its corporate seat at Naarden, the Netherlands (the "**Company**"), held at the offices of NautaDutilh at Beethovenstraat 400, 1082 PR Amsterdam, the Netherlands, on Tuesday June 20, 2023, at 4:00 p.m. CEST (the "**Meeting**").

Sander Slootweg, the chairman of the Company's board of directors, acted as chairman of the Meeting, opened the Meeting and introduced the other attendees present at the Meeting (either virtually or physically), being Michael Davidson, John Kastelein, Nick Downing, Jim Jacobson and Louise Kooij. The Company's auditors, Paul Seegers and Louise Zwama-Bombecq, of Deloitte were present at the Meeting. Furthermore, Daan Hagelstein and Marloes van der Laan, our Dutch legal counsels of NautaDutilh, were physically present at the Meeting.

Jim Jacobson, the Company's general counsel, was asked to act as secretary of the Meeting.

Jim Jacobson 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.
- 51,298,022 shares in the Company's share capital were represented at the Meeting, representing 62.45% of the Company's issued share capital.
- The requisite quorum stipulated by the Company's articles of association was represented at this Meeting. Therefore, the voting items on the agenda could be passed by simple majority.
- The Meeting would be conducted in the English language.

The chairman determined that no shareholders or others with statutory meeting rights were present at the Meeting and the person holding proxies from shareholders had indicated he had no questions or comments with respect to the items included on the agenda for the Meeting as listed below, and he proceeded to the voting items on the agenda.

Based on the voting instructions given to the proxyholder present at the Meeting, who have in each case voted in accordance with those instructions, the chair concluded that all voting items on the agenda were passed by the requisite majority.

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 annual general meeting of NewAmsterdam Pharma Company N.V., held on June 20, 2023

DocuSigned by:



H.A. Slootweg
Chairman
Naam ondertekenaar: Sander Slootweg
Reden voor ondertekening: Ik keur dit document goed
Ondertekentijd: 22-jun-2023 | 12:26:13 AM CEST
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DocuSigned by:



J. Jacobson
Secretary
Signer Name: James Jacobson
Signing Reason: I approve this document
Signing Time: 21-Jun-2023 | 3:14:06 PM PDT
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