

This is an English translation of a deed of amendment to the articles of association. In the event of a conflict between the English and Dutch texts, the Dutch text shall prevail.

DEED OF AMENDMENT TO THE ARTICLES OF ASSOCIATION OF PHARMING GROUP N.V.

On this day, the [date] day of [month] two thousand and twenty, appeared before me, Paul Cornelis Simon van der Bijl, civil law notary at Amsterdam:

[ND authorized employee].

The person appearing before me declared that the general meeting of **Pharming Group N.V.**, a public company with limited liability, having its corporate seat at Leiden (address: 2333 CR Leiden, Darwinweg 24, trade register number: 28048592) (the "**Company**"), at a general meeting held at Leiden on the [twentieth] day of [May] two thousand and twenty, decided, among other things, to amend the Company's articles of association (the "**Articles of Association**") in part.

A copy of [an extract from] the minutes of the abovementioned meeting (the "[**Extract/Minutes**]") will be attached to this Deed as an annex.

The Articles of Association were most recently amended by a deed executed on the seventh day of August two thousand and nineteen before Paul Cornelis Simon van der Bijl, aforementioned.

In order to carry out the abovementioned decision to amend the Articles of Association, the person appearing declared to hereby amend the Articles of Association in part, as set out below:

I. Article 4 paragraphs 1 and 2 shall come to read as follows:

- "1. The company's authorised capital amounts to eight million eight hundred thousand euro (EUR 8,800,000).
2. The authorised capital is divided into eight hundred eighty million (880,000,000) ordinary shares of one eurocent (EUR 0.01) each."

II. Article 21 shall come to read as follows:

"Article 21. Remuneration.

1. Article 15 paragraph 5 shall apply mutatis mutandis with respect to remuneration of the supervisory board.
2. With due observance of Article 21 paragraph 1, the general meeting shall determine the remuneration for each member of the supervisory board."

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Finally, the person appearing declared:

- that immediately following the execution of this Deed, the Company's issued share capital shall amount to [amount] euro (EUR [amount]); and
- to be authorised to execute this Deed, as evidenced by the [Extract/Minutes].

The person appearing is known to me, civil law notary.

This Deed was executed in Amsterdam on the date mentioned in its heading.

After I, civil law notary, had conveyed and explained the contents of the Deed in substance to the person appearing, the person appearing declared to have taken note of the contents of the Deed, to be in agreement with the contents and not to wish them to be read out in full. Following a partial reading, the Deed was signed by the person appearing and by me, civil law notary.