

*Note: this is a translation into English of the official Dutch version 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, the [date] two thousand and twenty-three, appeared before me, Paul Cornelis Simon van der Bijl, civil law notary at Amsterdam:

[NautaDutilh employee, under proxy].

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: Darwinweg 24, 2333 CR Leiden, trade register number 28048592) (the "**Company**"), at a general meeting held at [Oegstgeest] on the [seventeenth day of May two thousand and twenty-three], decided, among other things, to amend the Company's articles of association (the "**Articles of Association**") in part.

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

The Articles of Association were most recently amended by a deed executed on the eleventh day of December two thousand and twenty 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:

### **Article 4 paragraphs 1 and 2 shall come to read as follows:**

"**4.1** The company's authorised capital amounts to ten million five hundred and sixty thousand euro (EUR 10,560,000).

**4.2** The authorised capital is divided into one billion fifty-six million (1,056,000,000) ordinary shares of one eurocent (EUR 0.01) each."

### **FINAL STATEMENTS**

Finally, the person appearing declared:

- A.** that immediately after the execution of this Deed the Company's issued capital shall amount to [amount] (EUR [amount]); and
- B.** that as evidenced by the Extract, the person appearing has been authorised to execute this Deed.

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.