

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 [day] of [month] two thousand and nineteen, 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: 2333 CR Leiden, Darwinweg 24, trade register number: 28048592) (the "**Company**"), at a general meeting held at Leiden on the twenty-second day of May two thousand and nineteen, 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 thirteenth day of October two thousand and sixteen before a deputy of Rudolf van Bork, civil law notary at Amsterdam.

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 27 paragraph 5 shall come to read as follows:

"5. General meetings shall be held in Leiden, Amsterdam, Rotterdam, The Hague, Haarlemmermeer, Leiderdorp or Oegstgeest."

FINAL STATEMENTS

Finally, the person appearing declared 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.