

How to register your shares and file a proxy form

In order to cast your vote during the Annual General Meeting of Pharming on 20 May 2020 without attending the meeting in person (due to the COVID-19 pandemic) you are required to submit a proxy. To do this we ask you to take the following two steps **by 13 May 2020 18.00 at the latest**:

Step I:

- a. *When your Shares are registered at ABN AMRO*: notify ABN AMRO that you wish to attend the AGM of Pharming. This also applies if you are joining by webinar. Please choose one of the following options:
 - the most efficient way: use the portal via the following link: <u>www.abnamro.com/evoting</u>; (see note 1 for further instruction on abnamro's evoting)
 - call ABN AMRO's contact center at telephone number 0900-9215; or
 - send an e-mail to abnamro.depotbewijzen@nl.abnamro.com
- b. *When your Shares are registered by another bank or another intermediary*: ask them to inform ABN AMRO Corporate Broking as soon as possible that you wish to attend the AGM. This also applies if you are attending the webinar. Please ask them to use the following link: <u>www.abnamro.com/intermediary</u>

As confirmation of registration, you will receive from ABN AMRO or your own bank/intermediary a **registration certificate/admission ticket**. This admissions ticket is also necessary for attending the webinar.

Step II:

- a. Complete the attached proxy form (or download it from Pharming's website: <u>www.pharming.com/investors/shareholdermeetings/proxy</u>)
- b. Sign the proxy
- c. Send the signed proxy and a copy of the **registration certificate/admission ticket** (see step I) to the following e-mail address: <u>investor@pharming.com</u>

The link to sign up for the AGM webinar will be on the website in the coming weeks. The webinar will be in both English and Dutch. Should you have any further questions, please contact us at investor@pharming.com



Note 1:

How to receive a **registration certificate/admissions** ticket:

| 1) Go to <u>www.abnamro.com/evo</u> | oting; | | Login NL J | en i fr |
|--|--|--|--|-------------------|
| Home Meetings Register | Upcoming General Meetings | | | |
| | Company | Meeting date | Voting Options | |
| | Aperam S.A. 05 May 2020 11:00 CET Aperam S.A. 05 May 2020 11:10 CET 05 May 2020 11:10 | Give voting instructions Attend meeting in person | | |
| | | 05 May 2020 11:10 CET | Give voting instructions Attend meeting in person | |
| | AMG Advanced Metallurgical Group N.V. | 06 May 2020 15:00 . CET | Give voting instructions Attend meeting in person Attend meeting virtually | |
| | Stern Groep N.V. | 07 May 2020 10:00 CET | Give voting instructions Attend meeting in person | |
| a second second second | Koninklijke Wessanen N.V. | 07 May 2020 10:00 CET | Give voting instructions Attend meeting in person | |
| | TKH Group N.V. | 07 May 2020 13:00 GMT | Give voting instructions Attend meeting in person | |
| | Koninklijke DSM N.V. | 08 May 2020 14:00 CET | Give voting instructions Attend meeting in person | _ |
| Companies using ABN AMRO's shareholder portal are: | | | See | more |
| THEINEKENHORGHONGHY ASML THEINEKEN | GROUP | | 📲 bam | |
| | | | | |
| 2) Click see more | | | | |
| | | | | |
| 3) Find Pharming | | | | Pharming |
| | ,, | | | 5 |
| 4) Click "Attend meeting in person" | | | Annual (| Seneral Meeting > |
| | | | on 20 Ma | ay 2020 14:00 CET |
| | | | | |
| | | | Give vo | ting instructions |

5) Log in or register if you have never used this platform before.

| | Shareholder login |
|-----------------|---|
| Login ID | |
| Password | |
| | Login |
| | Forgot passwor |
| | New user registration |
| If you do not h | ave user account click here to register |

Attend meeting in person



6) Fill in the details of the meeting and select "Create new proxy"

| Annual General Meeting | | | 🥢 Pha | arming |
|---|---|-----------------------------------|-----------------------|--------|
| I would like to vote for the meeting | | | | 5 |
| Security class:* Ordinary Shares | Intermediary:* ABN AMRO Bank N | .V. • Add intermediar | Y ISIN: NL0010391025 | |
| Number of shares: Entire holding Partial holding | | | | |
| Account: | | | | |
| Securities account number :* | | | | |
| Attend by proxy: None | Create new proxy | | | |
| Terms and conditions | | | | |
| I/we hereby confirm that I/we have read, understood and | consented to the Terms of Use as well as having s | aved, printed or sent myself/ours | elves a copy thereof. | |
| | | | | |

7) Fill in the proxy information:

| | | Create new proxy | None | ttend by proxy: |
|-------|--------------------|--------------------------|------|-----------------|
| • | Legal Person | Proxy type:* | | |
| he Bc | Each Member Of The | Proxy name:* | | |
| he Bc | Each Member Of The | Representative name: | | |
| | | Legal entity identifier. | | |
| | Leiden | City.* | | |
| Y | Netherlands | Country:* | | |

In the box 'proxy type' the shareholder should first indicate whether he/she is a legal entity (a b.v. etc) or not (= natural person).

In the box 'Proxy name' the shareholder could insert "Each member of the Board of Management of the Company".

8) Select confirm and your **registration certificate/admissions ticket** will be sent to you by email. Send this and the filled-out proxy form (see step II) to <u>investor@pharming.com</u>