MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

NEWAMSTERDAM PHARMA COMPANY N.V.

JUNE 4, 2025

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 Wednesday, June 4, 2025, at 5:00 p.m. CEST (the "**Meeting**").

Will Lewis, the chair of the Company's board of directors, acted as chair of the Meeting, opened the Meeting and introduced the other attendees present at the Meeting (either virtually or physically), being John Smither, Michael Davidson, Jamie Topper, Wouter Joustra, Lou Lange, Mike McGovern, Mike Marino, Maggie Siegel, Louise Kooij, Brian Roszenseig and Brianna Bloodgood. The Company's auditor, Louise Zwama-Bombeeck, of Deloitte was present at the Meeting. Furthermore, Daan Hagelstein and Simon Houberg, our Dutch legal counsels of NautaDutilh, were present at the Meeting.

Maggie Siegel, the Company's deputy general counsel, was asked to act as secretary of the Meeting.

Maggie Siegel 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.
- 83,594,884 (eighty-three million five hundred ninety-four thousand eight hundred and eighty-four) shares in the Company's share capital were represented at the Meeting, representing 74.45% (seventy-four point forty-five percent) of the Company's issued share capital.
- The Meeting would be conducted in the English language.

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

Based on the voting instructions given to the proxyholder present at the Meeting, who has 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 4, 2025

/s/ Will Lewis
W. Lewis
Chair

/s/ Maggie Siegel
M. Siegel
Secretary