

# ALLEN & OVERY

Allen & Overy LLP

ProQR Therapeutics N.V. - Deed of amendment of  
articles of association

SR/AB/0117407-0000002

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**Draft deed of amendment of articles of  
association**

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## NOTE ABOUT TRANSLATION:

**This document is an English translation of a document prepared in Dutch. In preparing this document, an attempt has been made to translate as literally as possible without jeopardising the overall continuity of the text. Inevitably, however, differences may occur in translation and if they do, the Dutch text will govern by law.**

**In this translation, Dutch legal concepts are expressed in English terms and not in their original Dutch terms. The concepts concerned may not be identical to concepts described by the English terms as such terms may be understood under the laws of other jurisdictions.**

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## DEED OF AMENDMENT OF ARTICLES OF ASSOCIATION

*(ProQR Therapeutics N.V.)*

This ●, there appeared before me, Sophie Clare Roozendaal, civil law notary in Amsterdam, the Netherlands:

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The person appearing declared the following:

At the general meeting of shareholders of the Company, as defined hereinafter, it was resolved to partially amend the Articles of Association of ProQR Therapeutics N.V., a public company under Dutch law (*naamloze vennootschap*), having its official seat in Leiden, the Netherlands, its office address at Zernikedreef 9, 2333 CK Leiden, the Netherlands, and registered in the Commercial Register under number 54600790 (the **Company**), as well as to authorise the person appearing to have this deed executed. The adoption of such resolutions is evidenced by a copy of the minutes of the aforementioned meeting attached to this deed (Annex).

The Articles of Association of the Company were last amended by a deed, executed before S.C. Roozendaal, civil law notary in Amsterdam, the Netherlands, on the tenth day of June two thousand and twenty-one.

In implementing the aforementioned resolution, the Articles of Association of the Company are hereby amended as follows.

**Amendment.**

Article 4.2 is amended and shall forthwith read as follows:

"4.2 The authorised share capital is divided into:

- a. ● (●) ordinary shares; and
- b. ● (●) preferred shares,

each having a nominal value of ● eurocents (EUR ●)."

**Finally, the person appearing has declared:**

**Reverse stock split.**

[At the time this amendment of the Articles of Association takes effect, each ● (●) ordinary shares in the capital of the Company in issue immediately prior to such time, with a nominal value of four eurocent euro (EUR 0.04), shall be combined into ● (●) shares with a nominal value of ● euro (EUR ●) each.]<sup>1</sup>

**Issued Capital.**

At the time this amendment of the Articles of Association takes effect, the issued capital of the Company equals ● euro (EUR ●), divided into ● (●) ordinary shares with a nominal value of ● euro (EUR ●) each.

**Close.**

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

This deed was executed in Amsterdam, the Netherlands, on the date first above written. Before reading out, a concise summary and an explanation of the contents of this deed were given to the person appearing. The person appearing then declared that he had taken note of and agreed to the contents of this deed and did not want the complete deed to be read to him. Thereupon, after limited reading, this deed was signed by the person appearing and by me, civil law notary.

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<sup>1</sup> To be finalized upon establishment of the reverse stock split ratio.