

**Minutes of the  
Annual General Meeting of Shareholders  
of uniQure N.V.**

**June 11, 2025**

The 2025 Annual General Meeting of Shareholders (the “**AGM**”) of uniQure N.V. (“**uniQure**” or the “**Company**”) was held at the offices of uniQure at Paasheuvelweg 25A, 1105 BP Amsterdam, the Netherlands on Tuesday, June 11, 2025. David Meek acted as chairman of the meeting. Jeannette Potts served as secretary of the meeting and kept the minutes. The meeting was called to order at approximately 9:00 a.m., Central European Summer Time.

The meeting was attended on behalf of the Company by David Meek (Chairman of the uniQure Board of Directors (the “**Board**”), Madhavan Balachandran, Robert Gut, Matthew Kapusta, Jack Kaye, Leonard Post, Rachelle Jacques and Jeremy Springhorn, each of the Board; Christian Klemt, Chiara Russo, Mehmet Demir and Thomas Malone of the Company; Rob Geerts and Thijs Schouten of KPMG Accountants N.V. (“**KPMG**”, the Company’s independent external auditors); and Jan Greijdanus (deputy civil law notary, representing Dutch law firm Buren N.V. in Amsterdam, the Netherlands). The meeting was not attended in person by any shareholders of the Company other than employees or directors of the Company.

**Opening of Meeting and Discussion Items**

1. Agenda item no. 1: Mr. Meek provided opening announcements acting as chairman of the meeting, all in accordance with the provisions of article 8.5.1 of the articles of association of the Company, and designated Jeannette Potts, as secretary of the meeting, who provided a summary of the shares represented by proxy at the meeting, noting that the number of shares represented by proxy constituted a quorum under the Company’s articles of association. Ms. Potts noted that the meeting was being convened pursuant to a notice given to shareholders of record and filed publicly in accordance with applicable Securities and Exchange Commission (“**SEC**”) rules and Dutch law.
2. Agenda items no. 2 and no. 3: Mr. Kapusta provided a report on the Company’s business, the financial results for 2024 and the Company’s remuneration policy.

**Voting Proposals**

3. The total number of ordinary shares of uniQure (“**Ordinary Shares**”) eligible to vote at the AGM was 54,748,496 with one vote per Ordinary Share. The total number of Ordinary Shares voted and represented by proxy at the AGM was 39,203,211. Accordingly, the shareholders of uniQure voted on the following agenda items, each of which is described in more detail in the Company’s definitive proxy statement filed with the SEC on April 28, 2025.
4. Agenda item no. 4 and voting proposal no. 1: To adopt the 2024 Dutch statutory annual accounts.

Regarding the proposal to adopt the statutory annual accounts for the financial year 2024 and the treatment of the net loss of \$223.9 million by allocating it to the accumulated deficit of uniQure, 34,060,570 votes were cast in favor of the proposal, 15,827 votes were cast against the proposal, 5,909 votes abstained, there were 5,120,905 non-votes and no votes uncast. The proposal was adopted.

5. Agenda item no. 5 and voting proposal no. 2: To approve the discharge of the liability to the members of the Board, for the management and conducted policy during the 2024 financial year, as far as the exercise of such duties is reflected in the 2024 Annual Report and the 2024 Dutch Statutory Board Report or otherwise disclosed to the general meeting of shareholders.

Regarding the proposal to grant approval of the discharge of liability to the members of the Board for the management and conducted policy during the 2024 financial year, 33,986,333 votes were cast in favor of the proposal, 75,344 votes were cast against the proposal, 20,629 votes abstained, there were 5,120,905 non-votes and no votes uncast. The proposal was adopted.

6. Agenda item no. 6 and voting proposals nos. 3 and 4: To reappoint Robert Gut and Jeremy Springhorn as non-executive directors and Matthew Kapusta as an executive director, for terms ending on the date of the Company's 2028 Annual Meeting of Shareholders.

Regarding the proposal to reappoint Robert Gut as a non-executive director (voting proposal no. 3), 33,950,518 votes were cast in favor of the proposal, 106,055 votes were cast against the proposal, 25,733 votes abstained, there were 5,120,905 non-votes and no votes uncast. The proposal was adopted.

Regarding the proposal to reappoint Jeremy Springhorn as a non-executive director (voting proposal no. 4), 30,341,790 votes were cast in favor of the proposal, 3,709,321 votes were cast against the proposal, 31,195 votes abstained, there were 5,120,905 non-votes and no votes uncast. The proposal was adopted.

Regarding the proposal to reappoint Matthew Kapusta as an executive director (voting proposal no. 5), 33,948,169 votes were cast in favor of the proposal, 111,825 votes were cast against the proposal, 22,312 votes abstained, there were 5,120,905 non-votes and no votes uncast. The proposal was adopted.

7. Agenda item no. 7 and voting proposal no. 6: To reauthorize the Board to issue Ordinary Shares and grant rights to subscribe for Ordinary Shares for any legal purpose up to a maximum of 10,750,000 Ordinary Shares.

Regarding the proposal to authorize the Board to issue Ordinary Shares and grant rights to subscribe for Ordinary Shares, 33,902,912 votes were cast in favor of the proposal, 162,094 votes were cast against the proposal, 17,300 votes abstained, there were 5,120,905 non-votes and no votes uncast. The proposal was adopted.

8. Agenda item no. 8 and voting proposal no. 7: To reauthorize the Board to exclude or limit preemptive rights in connection with the issuance of Ordinary Shares and to grant rights to subscribe for Ordinary Shares of the Company, up to the number of Ordinary Shares as described in voting proposal no. 6 for a period of 18 months following the date of the AGM.

Regarding the proposal to reauthorize the Board as the competent body to exclude or limit preemptive rights in connection with the issuance of Ordinary Shares and to grant rights to subscribe for Ordinary Shares, 33,588,995 votes were cast in favor of the proposal, 476,539 votes were cast against the proposal, 16,772 votes abstained, there were 5,120,905 non-votes and no votes uncast. The proposal was adopted.

9. Agenda item no. 9 and voting proposal no. 8: To reauthorize the Board to repurchase Ordinary Shares of the Company, up to a maximum of 10% of the issued share capital for a period of 18 months from the date of the AGM.

Regarding the proposal to reauthorize the Board to repurchase Ordinary Shares of the Company, 33,979,374 votes were cast in favor of the proposal, 92,426 votes were cast against the proposal, 10,506 votes abstained, there were 5,102,905 non-votes and no votes uncast. The proposal was adopted.

10. Agenda item no. 10 and voting proposal no.9: To reappoint KPMG as external auditors of the Company for the financial year ending December 31, 2025.

Regarding the proposal to reappoint KPMG as external auditors of the Company for the financial year 2025, 39,177,095 votes were cast in favor of the proposal, 14,254 votes were cast against the proposal, and 11,862 votes abstained. There were no non-votes and no votes uncast. The proposal was adopted.

11. Agenda item no. 11 and voting proposal no. 10: To approve, on an advisory basis, the compensation of the Company's Named Executive Officers as disclosed in the Proxy Statement.

Regarding the proposal to approve, on an advisory basis, the compensation of the Company's Named Executive Officers, 32,363,219 votes were cast in favor of the proposal, 1,599,559 votes were cast against the proposal, 119,528 votes abstained, there were 5,120,905 non-votes and no votes uncast. The proposal was adopted.

12. Agenda item no. 12 and voting proposal no. 11: To approve an amendment to the Company's amended and restated 2014 Share Incentive Plan (the "**2014 Plan**"), to increase the number of Ordinary Shares reserved for issuance under the 2014 Plan by an additional 2,400,000 shares. This proposal includes the authorization of the Board to issue Ordinary Shares and grant rights to subscribe for Ordinary Shares under the 2014 plan and to exclude or limit pre-emptive rights for such shares.

Regarding the proposal to approve an increase in the number of authorized shares under the 2014 Plan and to authorize the Board to issue Ordinary Shares and grant rights to subscribe for Ordinary Shares pursuant to the 2014 plan, 31,696,861 votes were cast in favor of the

proposal, 2,105,666 votes were cast against the proposal, 279,779 votes abstained, there were 5,120,905 non-votes and no votes uncast. The proposal was adopted.

**Adjournment**

13. No other business came before the meeting, and the meeting was concluded at approximately [9:20] a.m., Central European Summer Time.



David Meek  
Chairman



Jeannette Potts  
Secretary