

**MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PHARVARIS N.V.  
JUNE 28, 2024**

Minutes of the annual general meeting of shareholders of Pharvaris N.V., a limited liability company (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its corporate seat at Leiden, the Netherlands (the "**Company**"), held at the offices of NautaDutilh at Beethovenstraat 400, 1082 PR Amsterdam, the Netherlands, on Friday, June 28, 2024 at 3:00 p.m. CEST (the "**Meeting**").

**OPENING OF THE AGM**

**Chair** Mr. David Meeker, the Company's chairman, acted as chair of the Meeting, opened the Meeting and introduced the other attendees present at the Meeting (either virtually or physically), being Berndt Modig, David Nassif, Skyler Wallace, Anna Nijdam, Morgan Conn, Chris Deon, Krystian Mardausz, Andre Verwei, Willem Voorthuijsen (PwC), Abdullah Khan (Kirkland & Ellis), Paul van der Bijl (NautaDutilh), Joppe Schoute (NautaDutilh) and Daan Hagelstein (NautaDutilh).

Mr. Hagelstein was asked to act as secretary of the Meeting.

**Secretary** Mr. Hagelstein 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.
- 38,492,764 shares in the Company's share capital were represented at the Meeting, representing 71.32% of the Company's issued share capital.
- The requisite quorum stipulated by the Company's articles of association was represented at this Meeting. Therefore, the voting items on the agenda could be passed by simple majority.
- The Meeting would be conducted in the English language.

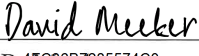
**Chair** The chair determined that no shareholders or others with statutory meeting rights were present at the Meeting and the person holding proxies from shareholders had indicated he had no questions or comments with respect to the items included on the agenda for the Meeting as listed below, and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

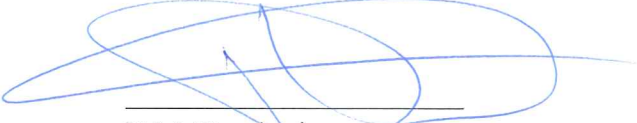
Based on the voting instructions given to the proxyholder present at the Meeting, who have in each case voted in accordance with those instructions, the chair concluded that all voting items on the agenda were passed by the requisite majority.

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 Pharvaris N.V., held on June 28, 2024*

DocuSigned by:  
  
D.P. Meeker  
Chairman

  
D.M. Hagelstein  
Secretary