

**MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**LAVA THERAPEUTICS N.V.**  
**JUNE 15, 2022**

Minutes of the annual general meeting of shareholders of LAVA Therapeutics N.V., a public limited liability company (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its corporate seat at Utrecht, the Netherlands (the "**Company**"), held on June 15, 2022 at 7:30 a.m. (CEST) at the offices of NautaDutilh N.V., Beethovenstraat 400, 1082 PR Amsterdam, the Netherlands (the "**Meeting**").

The Meeting was chaired by Stephen A. Hurly, president and chief executive officer and executive director of LAVA Therapeutics N.V. The chair appointed Amy Garabedian as secretary of the Meeting.

The Meeting was either physically or virtually attended by Kapil Dhingra, the chairman of our board, Amy Garabedian, our general counsel and corporate secretary, James Nobel, our board nominee, Jay Backstrom, our board nominee, Karen Wilson, our board member, Joel Jean-Mairet, our board member, Erik van den berg, our board member, Stefan Luzi, our board member, Paul van der Bijl, civil law notary and legal counsel of the Company and Sanne Mesu, legal counsel to the Company.

At the Meeting for all agenda items 17,651,843 shares in the Company's capital were represented, representing approximately 68.5% of the Company's issued share capital.


The attendees of the Meeting indicated that they had no questions or comments with respect to the items included on the agenda for the Meeting.

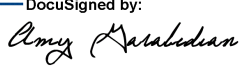
After having put all voting items on the agenda for the Meeting to a vote, it was concluded that all voting items on the agenda were passed by the requisite majority.

The Meeting was closed.

*(signature page follows)*

*Signature page to the minutes of the annual general meeting of LAVA Therapeutics N.V. held on June 15, 2022*

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Stephen A. Hurly  
Chairman of the Meeting

DocuSigned by:  
  
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Amy Garabedian  
Secretary of the Meeting