

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PHARVARIS N.V.
March 6, 2024**

Minutes of the extraordinary general meeting of shareholders of Pharvaris N.V., a limited liability company incorporated under the laws of the Netherlands, having its corporate seat at Leiden, the Netherlands (the "**Company**"), held at the offices of NautaDutilh N.V. at Beethovenstraat 400, 1082 PR Amsterdam, the Netherlands, on Wednesday, March 6, 2024 at 12:00 p.m. CET (the "**Meeting**").

OPENING OF THE EGM

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, Morgan Conn, Joan Schmidt, Skyler Wallace, Paul van der Bijl, Joppe Schoute and Daan Hagelstein.

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

Secretary Daan 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.
- 29,811,958 shares in the Company's share capital were represented at the Meeting, representing 55.46% of the Company's issued share capital.
- The single voting item 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 item included on the agenda for the Meeting, and he proceeded to the voting item 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 the voting item on the agenda was passed by the requisite majority.

There being no further questions or comments from attendees of the Meeting, the chair closed the Meeting.

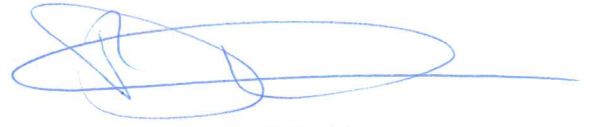
(signature page follows)

Signature page to the minutes of the extraordinary general meeting of Pharvaris N.V., held on March 6, 2024

DocuSigned by:

D.P. Meeker
Chairman

D.M. Hagelstein
Secretary

Signature page to the minutes of the extraordinary general meeting of Pharvaris N.V., held on March 6, 2024

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

D.P. Meeker
Chairman

D.M. Hagelstein
Secretary