



Limited Liability Company ("naamloze vennootschap")  
Registered Office: Generaal de Wittelaan 11B, 2800 Mechelen, Belgium  
Company Number VAT BE 0505.640.808 RLP Antwerp, division Mechelen

**OUTSTANDING SHARES AND VOTING RIGHTS**

**ANNUAL SHAREHOLDERS' MEETING**  
to be held on Friday 12 May 2017 at 2:00 p.m. CET

This overview has been prepared by Biocartis Group NV (the "Company") in accordance with article 533bis, §2, b) of the Belgian Companies Code.

On 11 April 2017, the total number of shares and voting rights of the Company amounted to **44,648,105**.