



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 11 May 2018 at 2:00 p.m. CEST

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

On 10 April 2018, the total number of outstanding shares and voting rights of the Company amounted to **51,325,088**.