

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 10 May 2019 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 9 April 2019, the total number of outstanding shares and voting rights of the Company amounted to **56,382,088**.