



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

EXTRAORDINARY SHAREHOLDERS' MEETING
to be held on Monday 11 September 2017 at 10:00 a.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 August 2017, the total number of outstanding shares and voting rights of the Company amounted to **44,648,105**.