



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**

**SPECIAL SHAREHOLDERS' MEETING**  
to be held on Friday 27 September 2019 at 10 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NV (the "Company") in accordance with article 533bis, §2, b) of the Belgian Companies Code of 7 May 1999, as amended or superseded.

On 27 August 2019, the total number of outstanding shares and voting rights of the Company amounted to **56,382,088**.