



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 Wednesday 2 September 2020 at 9:00 a.m. CEST

This overview has been prepared by Biocartis Group NV (the "Company") in accordance with Article 7:129, §3, 2° of the Belgian Code of Companies and Associations.

On 31 July 2020, the total number of outstanding shares and voting rights of the Company amounted to **56,382,088**.