



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

**ATTENDANCE FORM FOR SECURITY HOLDERS  
EXTRAORDINARY SHAREHOLDERS' MEETING**  
to be held on Friday 25 September 2020 at 9:00 a.m. CEST

*This is an unofficial English translation, for information purposes only.  
Please only sign and return the original Dutch version.*

**This attendance form should be used by holders of securities of Biocartis Group NV (the "Company") who want to attend the extraordinary shareholders' meeting in person.**

**The signed and completed form must either be submitted at the counters of KBC Bank, or reach the Company, in both cases at the latest on the sixth calendar day prior to the extraordinary shareholders' meeting, i.e. on or before Saturday 19 September 2020 at the latest. Forms sent to the Company must be sent by mail to:**

Biocartis Group NV  
Attention: Tim Vandorpe  
General Counsel  
Generaal de Wittelaan 11B  
2800 Mechelen  
Belgium

**or by e-mail to:**

legal@biocartis.com

**Prior to or at the latest on Saturday 19 September 2020, holders of securities can also register for the extraordinary shareholders' meeting via the counters of KBC Bank. Holders of securities should note that the counters of KBC Bank may be closed on Saturday 19 September 2020. Holders of dematerialized securities must attach to the present form a certificate issued by the relevant settlement institution for the securities concerned, or by a certified account holder, confirming the number of securities that have been registered in their name on the registration date, (i.e. Friday 11 September 2020, at midnight (12:00 a.m. Belgian time)) with which they want to participate in the extraordinary shareholders' meeting.**

The undersigned

**First Name:** .....

**Family Name:** .....

**Address:** .....

or

**Corporate name:** .....

**Corporate form:** .....

**Registered office:** .....

**Represented by (first name, family name and capacity):** .....

owner of the following number(s) of securities issued by Biocartis Group NV, with registered office at  
Generaal de Wittelaan 11B, 2800 Mechelen, Belgium:

<b>Number of shares</b>	.....
<b>Number of share options (subscription rights)</b>	.....
<b>Number of convertible bonds</b>	.....

Hereby notifies his/her/its intent to attend the extraordinary shareholders' meeting of Biocartis Group NV that will be held on Friday 25 September 2020 at 9:00 a.m. CEST, at the offices of the Company at Generaal de Wittelaan 11B, 2800 Mechelen, Belgium, or at such other place as will be indicated at that place at that time.

Done at ....., on .....2020

Signature.....