



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 Friday 25 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 4 September 2020, the total number of outstanding shares and voting rights of the Company amounted to **56,382,088**.