

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**

## ANNUAL SHAREHOLDERS' MEETING

to be held on Friday 13 May 2022 at 2:00 p.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 12 April 2022, the total number of outstanding shares and voting rights of the Company amounted to **57,545,663**.