



PRESS RELEASE

REGULATED INFORMATION
27 October 2022, 17:40 CEST

Results of the Extraordinary Shareholders' Meeting held on 27 October 2022

Mechelen, Belgium, 27 October 2022 – Biocartis Group NV (the 'Company' or 'Biocartis'), an innovative molecular diagnostics company (Euronext Brussels: BCART), held its extraordinary general shareholders' meeting today. The proposed resolution referred to in item 7 of the agenda regarding the approval and ratification of the change of control clauses in the legal documentation relating to the comprehensive recapitalization transaction of the Company was approved by the extraordinary general shareholders' meeting. However, there was no deliberation and voting on the items 2 to 6 of the agenda of the extraordinary general shareholders' meeting, because the attendance quorum to deliberate and vote on such items was not reached.

Biocartis will therefore convene a second extraordinary general shareholders' meeting for the relevant agenda items, which is to be held on Monday 14 November 2022 at 2:00 p.m. (Belgian time) at the offices of the Company at Generaal de Wittelaan 11B, 2800 Mechelen, Belgium. There shall be no attendance quorum for this new extraordinary general shareholders' meeting.

All documents relating to the general shareholders' meeting can be consulted on the [website](#) of the Company.

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More information:

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About Biocartis

With its revolutionary and proprietary Idylla™ platform, Biocartis (Euronext Brussels: BCART) aspires to enable personalized medicine for patients around the world through universal access to molecular testing, by making molecular testing actionable, convenient, fast and suitable for any lab. The Idylla™ platform is a fully automated sample-to-result, real-time PCR (Polymerase Chain Reaction) based system designed to offer in-house access to accurate molecular information in a minimum amount of time for faster, informed treatment decisions. Idylla™'s continuously expanding menu of molecular diagnostic tests address key unmet clinical needs, with a focus in oncology. This is the fastest growing segment of the molecular diagnostics market worldwide. Today, Biocartis offers tests supporting melanoma, colorectal, lung and liver cancer, as well as for COVID-19, Flu, RSV and sepsis. For more information, visit www.biocartis.com or follow Biocartis on Twitter @Biocartis_, Facebook or LinkedIn.

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