

25 July 2025, 07:01 a.m. CEST

BIOCARTIS GROUP NV ANNOUNCES PUBLICATION OF 2023 ANNUAL REPORT AND INVITATION TO GENERAL MEETING

Mechelen, Belgium, 25 July 2025 – Biocartis Group NV (the "Company"), today announces the publication of its 2023 annual report and the invitation for its general shareholders' meeting ("GM").

The Company will hold its GM on 25 August 2025 at 10:00 a.m. CEST (Central European Summer Time) and is delighted to invite its shareholders, warrant holders, directors and statutory auditor. A copy of the convening notice for the GM, including a description of the formalities to participate in the GM, is available on the website of the Company (<http://biocartisgroupnv.be>).

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