

25 August 2025, 18:00 CEST

RESULTS OF THE ANNUAL GENERAL SHAREHOLDERS' MEETING HELD ON 25 AUGUST 2025

Mechelen, Belgium, 25 August 2025 - Biocartis Group NV (the "Company"), held its annual general shareholders' meeting ("AGM") today at Technologielaan 1, 2800 Mechelen, Belgium.

A total of 17,358,709 shares of the Company, representing 18.48% of the total number of outstanding shares of the Company, participated in the voting at the AGM. The shareholders approved all agenda items by a large majority of the votes cast, including the resolution in accordance with article 7:228 of the Belgian Companies and Associations Code to discontinue the activities of the Company and to authorize the board of directors to take the necessary measures and steps with a view to the dissolution and liquidation of the Company (including the preparation and convening of an extraordinary shareholders' meeting at which a formal decision will be made regarding the dissolution and liquidation of the Company).

Following today's AGM, the board of directors of the Company consists of Christian Reinaudo and South Bay Ventures BV, represented by Herman Verrelst (whose current mandate expires at the annual shareholders' meeting in 2025, which will have decided on the annual accounts for the financial year ending on 31 December 2024). Since the board of directors consists of only two persons, it is no longer able to validly deliberate and make decisions. The (remaining directors of the) board of directors reserve in any case the right to take all protective or other appropriate measures regarding the Company, its governance, and/or the potential dissolution and liquidation of the Company, including, without limitation, submitting an application to the competent court to appoint an interim administrator, a judicial dissolution, and if and insofar the conditions thereof would at any time be fulfilled, a bankruptcy.

All documents related to the AGM, including the minutes of the meeting, can be consulted on the [website](#) of the Company.

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