

MEMORANDUM – BIOCARTIS GROUP NV

Status of the Liquidation

1. Introduction

On 15 December 2025, Biocartis Group NV, having its registered office at Generaal Wittelaan 11B, 2800 Mechelen, Belgium, company number 0505.640.808, was dissolved pursuant to Article 2:73 of the Belgian Code of Companies and Associations.

Mr. Kristiaan Caluwaerts was appointed as liquidator, with the mandate to realize the remaining assets of the company, including any claims against third parties, and to carry out all acts necessary or useful in the context of the liquidation.

The liquidator also refers to the memorandum published on the company's website on 9 March 2026. The present memorandum constitutes a further update and supplement thereto.

2. Activities

The liquidator continues to carry out the activities required in the context of the liquidation.

Since the previous communication, various administrative, accounting and preparatory steps have been taken in order to obtain a complete and accurate overview of the company's assets and liabilities and to prepare for the further settlement of the liquidation.

In this context, initial discussions have already taken place regarding the participation held by the company in the Chinese joint venture WondfoCartis. The liquidator has requested and received additional information and is currently examining the available options for the further settlement of this participation within the framework of the liquidation.

In addition, draft annual accounts have been prepared for the financial year ended 31 December 2024, as well as for the periods ended 15 December 2025 and 31 December 2025. These documents are currently being finalized and will subsequently be made available to the company's statutory auditor for the purpose of carrying out the required audit procedures and preparing the statutory audit reports.

As already communicated in the memorandum of 9 March 2026, the accounting work is being supported by an independent accounting firm. In this regard, the liquidator maintains close consultation with the accountants involved and the statutory auditor in order to finalize the financial reporting and the further liquidation activities with due care and diligence.

The company's website will remain available throughout the entire liquidation procedure as the official communication channel. Important announcements, notices and further information will be published through this website.

3. General Meeting

Within the framework of the liquidation, work is currently continuing on the preparation and finalization of the annual accounts and the related audit procedures. Once these activities have been completed and all relevant financial information has become available, the liquidator will convene a general meeting for the purpose of approving the annual accounts.

The shareholders will be convened in accordance with the applicable legal provisions through publication in the Belgian Official Gazette, a nationally distributed medium, and on the company's website.

The liquidator aims to organize the general meeting during the course of September 2026, subject to unforeseen circumstances or delays in the activities that are still ongoing.

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