



Biotalys NV

Buchtenstraat 11, 9051 Ghent

RPR 0508.931.185 (Ghent)

(the “**Company**”)

Number of shares and voting rights – extraordinary general meeting to be held on 27 December 2022 at 11.00 CET at Buchtenstraat 11, 9051 Ghent

This overview is made by the Company in accordance with article 7:129 §3, 2° of the Belgian Code on Companies and Associations.

On 25 November 2022 the Company has 30,949,454 outstanding ordinary shares. There are no different classes of shares. Each share gives the right to one vote.