



## Biotalys NV

Report of non-compliance to the shareholders' meeting for the year ended  
31 December 2025

The original text of this report is in Dutch

## Report of non-compliance to the shareholders' meeting of Biotalys NV for the year ended 31 December 2025

In the context of the statutory audit of the annual accounts of your company, we hereby report to you on our assignment as statutory auditor, in application of article 3:74, second paragraph of the Code of companies and associations.

At the date of this report we observe that we still have not received the annual accounts established by the board of directors ("bestuursorgaan"/"organe d'administration"). We are therefore not able to establish our statutory auditor's report to the shareholders' meeting, nor could we respect the deadlines set in the Code of companies and associations with respect to the submission of our statutory auditor's report to you.

We have reminded the board of directors of the legal obligation in respect of the deadlines set by the Code of companies and associations for the submission of the required documents to the statutory auditor and to the shareholders.

This report does not constitute a statutory auditor's report as referred to in articles 3:74, first paragraph and 3:75 of the Code of companies and associations and cannot be used to comply with the requirement set in article 3:12 § 1, 4° of the Code of companies and associations.

Signed at Zaventem.

### The statutory auditor

Digitally signed by  
Pieter-Jan Van Durme  
Ondertekend door: Pieter-Jan Van Durme (Signature)  
Ondertekentijd: 24-Mar-2026 | 08:45 CET

 **DocuSign**  
C: BE  
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**Deloitte Bedrijfsrevisoren/Réviseurs d'Entreprises BV/SRL**

Represented by Pieter-Jan Van Durme

# Deloitte.

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