



Unofficial English translation – For convenience purposes only

Biotallys NV

Buchtenstraat 11, 9051 Ghent

RPR 0508.931.185 (Ghent)

(the “Company”)

**NOTICE OF REGISTRATION FOR THE EXTRAORDINARY SHAREHOLDERS MEETING DATED TUESDAY
25 APRIL 2023**

This is an unofficial English translation, for information purposes only. Please only sign and return the original Dutch version.

This notice of registration should be used by all shareholders who wish to participate in the extraordinary shareholders meeting in person, by power of attorney or by letter.

The signed and completed notice (**Dutch version**) must reach the Company at the latest on **19 April 2023 at midnight (24.00 h Belgian Time)**:

per mail at: Biotallys NV, Buchtenstraat 11, 9051 Ghent (Belgium) attention, Chairman of the Board of Directors

or per e-mail to: corporate@biotallys.com

All holders of dematerialised shares must attach to the notice a certificate issued by a recognised account holder or central custodian institution, confirming the number of shares that have been registered in their name on the registration date, (11 April 2023 at midnight, 24.00h (Belgian Time)) with which the shareholder wants to participate to the shareholders meeting.

The Undersigned,

Family Name	
First Name	
Address	
or (for legal entities),	
Name	

Legal entity type	
Address	
Legal Entities Registration number/VAT/similar	
Represented by (name, first name and capacity)	

owner of the following number of securities issued by the Company:

Number of registered shares	
Number of dematerialised shares	
Number of registered subscription rights ¹	

hereby notifies his/her/its intent to attend in the extra-ordinary shareholders' meeting of the Company which will take place **on Tuesday 25 April 2023 at 10.00 a.m (Belgian Time) at the registered office of the Company at Buchtenstraat 11, 9051 Ghent.**

Done at.....on.....2023

Signature:.....

¹ Only applicable to holders of subscription rights issued under the long term incentive plans of the Company for its and its subsidiary's personnel. The Company has not issued any other subscription rights. Holders of subscription rights are only entitled to an advisory vote.