



Unofficial English translation – For convenience purposes only

Biotalys NV

Buchtenstraat 11, 9051 Ghent

RPR 0508.931.185 (Ghent)

(the “Company”)

**NOTICE OF REGISTRATION FOR THE EXTRA-ORDINARY SHAREHOLDERS’ MEETING DATED 15 APRIL
2022**

**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 extra-ordinary 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 **9 April 2022**:

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

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

All holders of dematerialised shares must attach to the notice a certificate issued by the settlement institution or by a certified account holder, confirming the number of shares that have been registered in their name on the registration date, (1 April 2022 at midnight, 24.00h) with which the holders want to participate to the extra-ordinary 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 shares issued by the Company:

Number of registered shares	
Number of dematerialised shares	

Hereby notifies his/her/its intent to attend in the extra-ordinary shareholders' meeting of the Company which will take place **on Friday 15 April 2022 at 10.00 a.m CET at Buchtenstraat 11, 9051 Ghent.**

Done at.....on.....2022

Signature:.....