



Biotalys NV

Buchtenstraat 11, 9051 Ghent

RPR 0508.931.185 (Ghent)

(the “**Company**”)

Number of shares and voting rights – annual shareholders meeting to be held on 29 May 2026 at 10.00h. Belgian Time 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.

The Company has 37,568,645 outstanding ordinary shares. There are no different classes of shares. Each share gives right to one vote.

Ghent, 29 April 2026