



**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 EXTRAORDINARY SHAREHOLDERS MEETING DATED 27  
DECEMBER 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 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 **21 December 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, (13 December 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 Tuesday 27 December 2022 at 11.00 a.m CET at Buchtenstraat 11, 9051 Ghent.**

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

**Signature:.....**