



Biotallys NV

Buchtenstraat 11, 9051 Ghent

RPR 0508.931.185 (Ghent)

(the “Company”)

**Number of shares and voting rights – shareholders meeting to be held on 29 March 2024 at 15.00
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.

On 26 February 2024 the Company has 32,157,210 outstanding ordinary shares. There are no different classes of shares. Each share gives the right to one vote.