



**Biotallys NV**

**Buchtenstraat 11, 9051 Ghent**

RPR 0508.931.185 (Ghent)

(the “Company”)

**Number of shares and voting rights – annual and extraordinary general meeting to be held on 25 April 2023 at 10.00 (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 24 March 2023 the Company has 30,959,454 outstanding ordinary shares. There are no different classes of shares. Each share gives the right to one vote.