



**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 22 April 2025 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 37,470,062 outstanding ordinary shares. There are no different classes of shares. Each share gives right to one vote.