

The preliminary documents for the Extraordinary General Shareholder Meeting on 23 May 2019 have been made available

Gosselies, Belgium, 23 April 2019, 7 am CEST – BONE THERAPEUTICS (Euronext Brussels and Paris: BOTHE), the bone cell therapy company addressing high unmet medical needs in orthopaedics and bone diseases, informs its shareholders that an Extraordinary General Meeting will be held on Thursday 23 May 2019 at 10 am at 37 Rue Auguste Piccard, 6041 Gosselies, Belgium. If the attendance quorum is not reached at this extraordinary shareholders' meeting, a second shareholders' meeting will be convened and held on 12 June 2019 at 5 pm, at rue Auguste Piccard 37, 6041 Gosselies.

The notice for this meeting, including the agenda of the day as well as the motions to vote, were published in the Belgian Official Gazette on 18 April 2019 and appears today in La Libre.

The documents and preliminary information concerning this meeting are being made available to the shareholders and can be consulted on the website of the Company: www.bonetherapeutics.com, under the section Investors / Shareholders meeting, in compliance with the applicable law and regulations.

It is also possible to receive the documents without charge upon simple request by email to valerie.roels@bonetherapeutics.com or by telephone on +32 (0)71 12 10 01. Finally, the documents are available at the Company's headquarters: 37 Rue Auguste Piccard, 6041 Gosselies, Belgium.

● About Bone Therapeutics

Bone Therapeutics is a leading cell therapy company addressing high unmet needs in orthopaedics and bone diseases. Based in Gosselies, Belgium, the Company has a broad, diversified portfolio of bone cell therapy products in clinical development across a number of disease areas targeting markets with large unmet medical needs and limited innovation.

Bone Therapeutics' technology is based on a unique, proprietary approach to bone regeneration, which turns undifferentiated stem cells into bone-forming cells. These cells can be administered via a minimally invasive procedure, avoiding the need for invasive surgery.

The Company's primary clinical focus is ALLOB, an allogeneic "off-the-shelf" cell therapy platform derived from stem cells of healthy donors, which is in Phase II studies for the treatment of delayed-union fractures and spinal fusion. In addition, the Company also has JTA-004, a viscosupplement in development for the treatment of knee osteoarthritis.

Bone Therapeutics' cell therapy products are manufactured to the highest GMP standards and are protected by a rich IP estate covering nine patent families. Further information is available at: www.bonetherapeutics.com.

Regulated information

23 April 2019

● For further information, please contact:

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