

BONE THERAPEUTICS
Public limited liability company
Rue Granbonpré 11, Building H
1435 Mont-Saint-Guibert
RPM : Brabant Wallon
VAT: 0882.015.654

(the "Company")

**INFORMATION ON SHAREHOLDERS' RIGHTS IN ACCORDANCE WITH ARTICLES 7:130
AND 7:139 OF THE BELGIAN CODE ON COMPANIES AND ASSOCIATIONS AT THE
EXTRAORDINARY GENERAL MEETING TO BE HELD ON 24 OCTOBER 2022 FROM 3:00
P.M. (BELGIAN TIME), AVENUE LLOYD GEORGE 11, 1000 BRUSSELS**

In accordance with article 7:139 of the Belgian Code on companies and associations, shareholders have the right to ask questions in writing to the directors prior to the extraordinary general meeting to be held on **24 October 2022**.

The exercise of this right is subject to the following two conditions:

- being a shareholder on the record date (**10 October 2022**, at midnight (Belgian time)); and
- having informed the Company of the intention to participate in the extraordinary general meeting, in accordance with the provisions set out in the convening notice.

These questions can be submitted prior to the extraordinary general meeting by e-mail to generalassembly@bonetherapeutics.com, by fax to +32 71 12 10 01 or by mail to the attention of Bone Therapeutics, Mr Benjamin D'Haese, Rue Granbonpré 11, Building H, 1435 Mont-Saint-Guibert, Belgium. They must be received by the Company no later than 5:00 p.m. (Belgian time) on **18 October 2022**.

During the extraordinary general meeting, the directors shall answer questions raised by the shareholders, in writing before the meeting or orally at the meeting, regarding their reports or the items of the agenda, provided that the disclosure of certain data or facts shall not be prejudicial to the Company or to the confidentiality undertakings given by the Company or its directors. The auditor shall also answer questions raised by the shareholders, either at the meeting or in writing before the meeting, concerning his reports.

The directors may give a global answer to several questions on the same subject.