Bone Therapeutics

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Regulated information 21 June 2018

The preliminary documents for the Extraordinary General Shareholder Meeting on 9 July 2018 have been made available

Gosselies, Belgium, 21 June 2018, 7am 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 shareholder meeting will be held on Monday 9 July 2018 at 4 pm, at Company's headquarters, 37 Rue Auguste Piccard, 6041 Gosselies, Belgium.

The notice for the meeting, including the agenda of the day as well as the motions to vote, will be published in the Belgian Official Gazette and L'Echo on Friday 22 June 2018.

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 00. The documents are also available at the Company's headquarters in Gosselies.

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 "osteoblastic", or 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 product derived from stem cells of healthy donors, which is in Phase II studies for the treatment of delayed-union fractures and spinal fusion. The Company also has an autologous bone cell therapy product, PREOB®, obtained from patient's own bone marrow and currently in Phase III development for osteonecrosis of the hip.

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.

For further information, please contact:

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