Bone Therapeutics to host Extraordinary General Meeting on 05 October 2022

As a result of a technical error in the publication dated August 26, 2022, the Board of Directors has decided to reconvene the extraordinary general meeting originally scheduled to be held on September 26, 2022 and to postpone it to October 5, 2022

Preliminary documents for the Extraordinary General Meeting have been made available on company's website

Mont-Saint-Guibert, Belgium, 05 September 2022, 7am CEST – BONE THERAPEUTICS (Euronext Brussels and Paris: BOTHE), the cell therapy company addressing unmet medical needs in orthopedics, invites its shareholders and the holders of registered subscription rights and registered convertible bonds of the Company to the extraordinary general meeting to be held on Wednesday 05 October 2022 as from 02:00 pm CEST, at Avenue Lloyd George 11, 1000 Brussels, Belgium.

The notice for the extraordinary general meeting, including the agenda of the day as well as the motions to vote, is published today in the Belgian Official Gazette and La Libre Belgique.

The documents and preliminary information concerning the extraordinary general meeting have been made available and can be consulted on Bone Therapeutics' website, 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 generalassembly@bonetherapeutics.com or by telephone on +32 (0)493 09 73 66. The documents are also available at the Company's headquarters, Rue Granbonpré 11, Building H, 1435 Mont-St-Guibert, Belgium.

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About Bone Therapeutics

Bone Therapeutics is a leading biotech company focused on the development of innovative products to address high unmet needs in orthopedics and other diseases. Currently Bone Therapeutics is concentrating specifically on the development of its most advanced clinical asset, the allogeneic cell therapy platform, ALLOB.

Bone Therapeutics' core technology is based on its cutting-edge allogeneic cell and gene therapy platform with differentiated bone marrow sourced Mesenchymal Stromal Cells (MSCs) which can be stored at the point of use in the hospital. Its leading investigational medicinal product, ALLOB, represents a unique, proprietary approach to bone regeneration, which turns undifferentiated stromal cells from healthy donors into bone-forming cells. These cells are produced via the Bone Therapeutics' scalable manufacturing process. Following the CTA approval by regulatory authorities in Europe, the Company has initiated patient recruitment for the Phase IIb clinical trial with ALLOB in patients with difficult tibial fractures, using its optimized production process. ALLOB continues to be evaluated for other orthopedic indications including spinal fusion, osteotomy, maxillofacial and dental.

Bone Therapeutics' cell therapy products are manufactured to the highest GMP (Good Manufacturing Practices) standards and are protected by a broad IP (Intellectual Property) portfolio covering ten patent families as well as knowhow. The Company is based in the Louvain-la-Neuve Science Park in Mont-Saint-Guibert, Belgium. Further information is available at www.bonetherapeutics.com.

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