

**In order to be admitted to the general meeting on 19<sup>th</sup> May 2016, MITHRA PHARMACEUTICALS SA must be in possession of this notice of attendance by Friday 13<sup>th</sup> May 2016 at the latest**

## **NOTICE OF ATTENDANCE**

I, the undersigned

Currently owner of the above-described shares in MITHRA PHARMACEUTICALS SA on the record date, advise the said company of my intention to attend the Ordinary General Meeting that will be held on Thursday 19<sup>th</sup> May 2016 at 5 p.m, rue Saint-Georges 5, 4000 Liège (BELGIUM), with all shares registered at the record date, that is, 5<sup>th</sup> May 2016 at midnight.

Signed at \_\_\_\_\_, on the \_\_\_\_\_ 2016.

Signature(s)