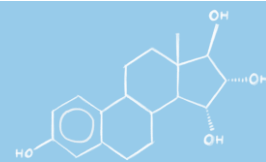


MITHRA PHARMACEUTICALS SA  
RUE SAINT GEORGES 5 4000 LIEGE  
BELGIQUE  
RPM LIEGE (DIVISION LIEGE) 0466.526.646



**NOTICE OF ATTENDANCE**

In order to be admitted to the general meeting on 17th May 2018, MITHRA PHARMACEUTICALS SA must be in possession of the present notice of attendance by **11 May 2018** at the latest.

The undersigned : (complete)

With his/her/its registered address at : (complete)

advise MITHRA PHARMACEUTICALS of his/her/its intention to attend the Ordinary General Meeting that will be held on Thursday 17 May 2018 at 5 p.m, rue Saint-Georges 5, 4000 Liège, with all the shares registered at his/her/its name in the shareholders' register of the company at the record date (that is 3 May 2018 at midnight) and all the shares mentioned in the statement of ownership (at the said record date) sent to Mithra Pharmaceuticals (if participation with a different number of shares, please mention it hereafter).

Signed at..... , on the..... .

Signature(s)