

NOTICE OF ATTENDANCE

In order to be admitted to the general meeting on 16th May 2019, MITHRA PHARMACEUTICALS SA must be in possession of the present notice of attendance by **10 May 2019** 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 and Extraordinary General Meeting that will be held on Thursday 16 May 2019 at 2 p.m, rue de l'Expansion 57 à 4400 Flémalle (Belgium), with all the shares registered at his/her/its name in the shareholders' register of the company at the record date (that is 2 May 2019 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)