# mithra
### Women's Health

# NOTICE OF ATTENDANCE

In order to be admitted to the general meeting on September 7th, 2020, MITHRA PHARMACEUTICALS SA must be in possession of the present notice of attendance by **September 1st, 2020** 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 Extraordinary General Meeting that will be held on Monday, September 7th 2020 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 August 24th 2020 at midnight, Belgian time) 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)