

NOTICE OF ATTENDANCE

In order to be admitted to the General Meetings on 20 May 2021, MITHRA PHARMACEUTICALS SA (the "**Company**") must be in possession of the present notice of attendance by **May 14th, 2021** 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 Meetings that will be held on Thursday May 20th 2021 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 06 May 2021 at midnight) and all the shares mentioned in the statement of ownership (at the said record date) sent to the Company (if participation with a different number of shares, please mention it hereafter).

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

Signature(s)