

TRANSLATION FOR INFORMATION PURPOSE ONLY

MITHRA PHARMACEUTICALS SA  
RUE SAINT GEORGES 5 4000 LIEGE  
BELGIUM  
RLP LIEGE (DIVISION LIEGE) 0466.526.646

**NOTICE OF ATTENDANCE**

In order to be admitted to the extraordinary general meeting on 23<sup>rd</sup> November 2023, MITHRA PHARMACEUTICALS SA (the “**Company**”) must be in possession of the present notice of attendance by **17<sup>th</sup> November 2023** 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 Thursday 23<sup>rd</sup> November 2023 at 2 pm, Rue de l'Expansion 57, 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 9<sup>th</sup> November 2023 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)