



PRESS RELEASE

REGULATED INFORMATION
11 September 2017, 17:40 CEST

Results of the extraordinary shareholders' meeting held on 11 September 2017

Mechelen, Belgium, 11 September 2017 – Biocartis Group NV (the 'Company' or 'Biocartis'), an innovative molecular diagnostics company (Euronext Brussels: BCART), held its extraordinary shareholders' meeting in Mechelen today.

The shareholders approved all items on the agenda, namely the appointment of Herman Verrelst as director of the Company and the approval of a new warrant plan for Herman Verrelst as the Chief Executive Officer of the Company. Herman started as Chief Executive Officer of the Company on 31 August 2017.

All documents relating to the extraordinary shareholders' meeting can be consulted on the [website](#) of the Company.

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More information:

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About Biocartis

Biocartis (Euronext Brussels: BCART) is an innovative molecular diagnostics (MDx) company providing next generation diagnostic solutions aimed at improving clinical practice for the benefit of patients, clinicians, payers and industry. Biocartis' proprietary MDx Idylla™ platform is a fully automated sample-to-result, real-time PCR (Polymerase Chain Reaction) system that offers accurate, highly reliable molecular information from virtually any biological sample in virtually any setting. Biocartis launched the Idylla™ platform in September 2014. Biocartis is developing and marketing a rapidly expanding test menu addressing key unmet clinical needs in oncology and infectious diseases. These areas represent respectively the fastest growing and largest segments of the MDx market worldwide. Today, Biocartis offers ten oncology tests and two infectious disease tests in Europe. More information: www.biocartis.com. Press Photo Library available [here](#). Follow us on [Twitter](#): @Biocartis_.

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Forward-looking statements

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