



PRESS RELEASE

REGULATED INFORMATION
30 April 2020, 17:40 CEST

Biocartis Creates New Share Option Plan

Mechelen, Belgium, 30 April 2020 – Biocartis Group NV (the 'Company' or 'Biocartis'), an innovative molecular diagnostics company (Euronext Brussels: BCART), announces today that its board of directors created, within the framework of the authorized capital, 860,000 share options (each share option having the form of a subscription right) under a new share option plan, called the 'Share Option Plan 2020B', in order to enable the Company to offer the share options to current or future members of the executive management of the Company.

The share options under the Share Option Plan 2020B have a term of ten years (unless contractually reduced in the offer to a beneficiary), are generally not transferable and in principle vest and cannot be exercised prior to the first day of the fourth calendar year following the calendar year in which the offer of share options is made to a beneficiary. Each share option gives the right to subscribe to one new ordinary Biocartis share. The exercise price of a share option will be determined by the board of directors of the Company when offering the share option to a beneficiary and will at least be equal to the average closing price of the shares of the Company on Euronext Brussels during the thirty day period prior to the date of the offer. Should the share options be exercised, Biocartis will apply for the admission to trading of the resulting new shares on Euronext Brussels. The share option as such will not be listed on any stock market.

The reports prepared by the board of directors and the Company's statutory auditor (in accordance with Article 7:198 *juncto* Articles 7:180 and 7:191 of the BCCA) in the framework of the creation of the Share Option Plan 2020B can be consulted on the website of the [Company](#).

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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 is developing and marketing a continuously expanding test menu addressing key unmet clinical needs, with a focus in oncology. This represents the fastest growing segment of the MDx market worldwide. Today, Biocartis offers tests supporting melanoma, colorectal and lung cancer. More information: www.biocartis.com. Follow us on [Twitter](#): @Biocartis.

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Forward-looking statements

Certain statements, beliefs and opinions in this press release are forward-looking, which reflect the Company's or, as appropriate, the Company directors' or managements' current expectations and projections concerning future events such as the Company's results of operations, financial condition, liquidity, performance, prospects, growth, strategies and the industry in which the Company operates. By their nature, forward-looking statements involve a number of risks, uncertainties, assumptions and other factors that could cause actual results or events to differ materially from those expressed or implied by the forward-looking statements. These risks, uncertainties, assumptions and factors could adversely affect the outcome and financial effects of the plans and events described herein. A multitude of factors including, but not limited to, changes in demand, competition and technology, can cause actual events, performance or results to differ significantly from any anticipated development. Forward-looking statements contained in this press release regarding past trends or activities are not guarantees of future performance and should not be taken as a representation that such trends or activities will continue in the future. In addition, even if actual results or developments are consistent with the forward-looking statements contained in this press release, those results or developments may not be indicative of results or developments

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