

Hyloris Pharmaceuticals SA

Limited liability company (*société anonyme/naamloze vennootschap*)

Boulevard Patience & Beaujonc 3/1

4000 Liège

Belgium

Register of legal entities: 0674.494.151 (Liège, Liège Division)

(the “**Company**”)

Vote by Letter

The Company invites participants to vote by letter ahead of the ordinary general meeting (the “**Meeting**”), which will be held on **Tuesday, 13th of June 2023** at **Boulevard Patience & Beaujonc 3/1, 4000 Liège, Belgium**.

Please send a completed, dated and signed vote by letter form to the Company by no later than **Wednesday, 7th of June 2023** (date of receipt by the Company), by email to corporate@hyloris.com or by post to Hyloris Pharmaceuticals SA, Boulevard Patience & Beaujonc 3/1, 4000 Liège, Belgium, to the attention of Mr. Koenraad Van der Elst, Chief Legal Officer.

Please note that Company will reject votes by letter that arrive late or do not comply with the requirements set out in the convening notice.

The undersigned, (name and first name) or (name of the company and its legal representative(s)):

residing at or having its registered office at:

- i. owner of _____ registered shares of the Company, for which he/she/it declares to have completed the **Formalities For Participation** set out in the convening notice and intends to vote (**Complete where applicable**);
- ii. owner of _____ dematerialised shares of the Company, for which he/she/it declares to have completed the **Formalities For Participation** set out in the convening notice and intends to vote (**Complete where applicable**);
- iii. owner of _____ registered warrants of the Company, for which he/she/it declares to have completed the **Formalities For Participation** set out in the convening notice and intends to vote (**Complete where applicable**).

Hereby votes by letter:

in the manner indicated below in relation to the proposed resolutions of the Meeting, which will be held on **Tuesday, 13th of June 2023 at 14:00 (Central European Summer Time) at Boulevard Patience & Beaujonc 3/1, 4000 Liège, Belgium.**

Please note that blanc voting forms are void. If you do not give voting instructions in relation to one of the proposed resolutions or if, for whatever reason, there is lack of clarity on the voting instructions given, the shareholder or warrant holder will abstain from voting in relation to that proposed resolution. If there should be a vote on decisions to be taken by the Meeting, during the Meeting, concerning the conduct and/or organization of the Meeting, subject to compliance with the Belgian Code on Companies and Associations, the shareholder or warrant holder will abstain from voting.

In the event of changes to the agenda and/or proposed resolutions, the Company will publish a revised agenda with additional agenda items and/or additional proposed resolutions by not later than **Monday, 29th of May 2023.**

Simultaneously with the publication of a revised agenda, the Company will make an amended vote by letter form available on the Company's website at:

<https://hyloris.com/shareholders-meeting-2023/>

Vote by letter forms that have reached the Company prior to the publication of a revised agenda remain, on the one hand, valid for those agenda items to which the votes by letter apply. On the other hand, the shareholder will abstain from voting on any new agenda items or proposed resolutions. Therefore, shareholders have the possibility to submit a new vote by letter form by using the amended forms, in accordance with the convening notice.

The Company will make available a realtime webcast of the Meeting to shareholders and warrant holders who have cast a vote by letter. Shareholders and warrant holders who provide the Company with an email address in the section designated hereto below, will receive a link to follow the webcast.

<p>Email address: _____</p> <p>_____</p> <p>_____ (Complete in clear writing or caps)</p>
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Agenda Voting Instructions

- 1. Take cognizance of the Board of Directors’ report for the financial year ending on the 31st of December 2022**

Proposed Resolution

The Board of Directors affirms that this agenda item does not require a resolution.

- 2. Take cognizance of the statutory auditor’s report for the financial year ending on the 31st of December 2022**

Proposed Resolution

The Board of Directors affirms that this agenda item does not require a resolution.

- 3. Approve the annual accounts for the financial year ending on the 31st of December 2022 and approve the profit-and-loss allocation**

Proposed Resolution

It is proposed that the annual accounts for the financial year ending on the 31st of December 2022 and the profit-and-loss allocation as proposed by the Board of Directors be approved. The profit-and-loss allocation is set out as follows:

Loss of financial year 2022	(€903.445)
Loss carried forward from the previous financial year	(€14.434.028)
Loss to carry forward	(€15.337.473)

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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- 4. Take cognizance of the Board of Directors and the statutory auditor’s reports on the consolidated annual accounts for the financial year ending on the 31st of December 2022**

Proposed Resolution

The Board of Directors affirms that this agenda item does not require a resolution.

- 5. Take cognizance of the consolidated annual accounts for the financial year ending on the 31st of December 2022**

Proposed Resolution

The Board of Directors affirms that this agenda item does not require a resolution.

6. Grant discharge to the Directors

Proposed Resolution

It is proposed that discharge be granted to each Director in respect of his/her/its duties for the financial year ending on the 31st of December 2022.

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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7. Grant discharge to the statutory auditor

Proposed Resolution

It is proposed that discharge be granted to KPMG BEDRIJFSREVISOREN BV | KPMG RÉVISEURS D'ENTREPRISES SRL, represented by Mr. Olivier Declercq, in respect of its duties for the financial year ending on the 31st of December 2022.

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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8. Vote (advisory vote) on the remuneration report for the financial year ending on the 31st of December 2022

Proposed Resolution

It is proposed that the remuneration report for the financial year ending on the 31st of December 2022, as elaborated in the annual report as from page 62 – Remuneration Report, be approved. The 2022 annual report is available on the Company's website at:

<https://hyloris.com/shareholders-meeting-2023/>

<input type="checkbox"/> FOR	<input type="checkbox"/> AGAINST	<input type="checkbox"/> ABSTAIN
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Done at _____, on _____ 2023

by _____

(name and first name) or (name of the company and its legal representative(s))

Signature(s):