



Press release – regulated information

Results of the Extraordinary Shareholders' Meeting

Ghent, BELGIUM – 27 December 2022, 18:00 CET – [Biotalys \(Euronext - BTLS\)](#) (the “Company” or “Biotalys”), an Agricultural Technology (AgTech) company protecting crops and food with protein-based biocontrol solutions, held an extraordinary shareholders' meeting today at 11:00 a.m. CET at the Company's seat.

The legally required presence quorum was reached for the extraordinary shareholders' meeting. The shareholders approved all items on the agenda of the meeting. All documents relating to the shareholders' meeting can be consulted on the [website](#) of the Company. The minutes will be made available in due course.

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For further information, please contact

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About Biotalys

Biotalys is an Agricultural Technology (AgTech) company protecting crops and food with proprietary protein-based biocontrol solutions and aiming to provide alternatives to conventional chemical pesticides for a more sustainable and safer food supply. Based on its novel AGROBODY™ technology platform, Biotalys is developing a strong and diverse pipeline of effective product candidates with a favorable safety profile that aim to address key crop pests and diseases across the whole value chain, from soil to plate. Biotalys was founded in 2013 as a spin-off from the VIB (Flanders Institute for Biotechnology) and is listed on Euronext Brussels since July 2021. The company is based in the biotech cluster in Ghent, Belgium. More information can be found on www.biotalys.com.

