

**THROMBOGENICS**  
**Limited liability company**  
**having made a public appeal on savings**  
**Gaston Geenslaan 1**  
**3001 Heverlee**

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**BACKGROUND INFORMATION CONCERNING THE RIGHTS OF SHAREHOLDERS**  
**IN ACCORDANCE WITH ARTICLE 540 OF THE BELGIAN COMPANIES CODE**

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The shareholders have the right to ask questions in writing to the directors of the company before the extraordinary general shareholders' meeting of **21 May 2012**.

The exercise of this right is subject to the following two conditions:

- (1) being a shareholder on the record date (**7 May 2012 at 24.00 hours**); and
- (2) having informed the company of the intent to participate in the general meeting in accordance with the stipulations set out in the convocation notice.

These questions can be submitted prior to the general meeting via e-mail ([chris.buyse@thrombogenics.com](mailto:chris.buyse@thrombogenics.com)). These questions must arrive at the company at the latest on **15 May 2012**.

During the general meeting, the directors will answer the questions which have been addressed by the shareholders in writing (or orally during the meeting) concerning the agenda items in so far as the communication of data or facts is not of such a nature that it would be detrimental to the commercial interests of the company or to the confidentiality to which the company or its directors have committed themselves.