

The specialist of osteoarticular disease treatments in companion animals



General Meeting of June 2, 2022: availability of preparatory documents

Gosselies (Wallonia, Belgium), May 12, 2022 – 07.30am CEST – TheraVet (ISIN: BE0974387194 - ticker: ALVET), a pioneering company in the management of osteoarticular diseases in pets, informs its shareholders and the entire financial community of the availability of the preparatory documents for the ordinary general meeting of the Company to be held on June 2, 2022 at 5 p.m. (CEST) at 1070 Brussels, Allée de la Recherche 12.

All documents relating to this general meeting are available on request from the company, or can be consulted on the company's website under shareholders/general meetings.

About TheraVet SA

TheraVet is a veterinary biotechnology company specialising in osteoarticular treatments for companion animals. The Company develops targeted, safe and effective treatments to improve the quality of life of pets suffering from joint and bone diseases. For pet owners, the health of their pets is a major concern and TheraVet's mission is to address the need for innovative and curative treatments. TheraVet works closely with international opinion leaders in order to provide a more effective response to ever-growing needs in the field of veterinary medicine. TheraVet is listed on Euronext Growth® Paris and Brussels, has its head office in Belgium (Gosselies) with a US subsidiary in Texas.

For more information, visit the TheraVet <u>website</u>
Or follow us on <u>LinkedIn</u> / <u>Facebook</u> / <u>Twitter</u>

Contacts

TheraVet

Chief Operating Officer

Sabrina Ena investors@thera.vet Tel: +32 (0) 71 96 00 43

Chief Corporate Officer Julie Winand investors@thera.vet

NewCap

Investor Relations and Financial Communications Théo Martin / Olivier Bricaud theravet@newcap.eu
Tel: +33 (0)1 44 71 94 94

Press Relations Arthur Rouillé / Ambre Delval theravet@newcap.eu Tel: +33 (0)1 44 71 00 15 NewCap Belgique

Press Relations

Laure-Eve Monfort lemonfort@newcap.fr Tél.: + 32 (0) 489 57 76 52

