

**PARTICIPATION FORM
FOR THE EXTRAORDINARY SHAREHOLDERS' MEETING**

The undersigned:

name and first name /
(company) name:
address / registered office:
.....

has taken notice of the extraordinary shareholders' meeting of:

company name: **TiGenix NV**
registered office: Romeinse straat 12 box 2, 3001 Leuven
to be held on 2 April 2014 at 16:00 a.m. at the registered office of the company

and hereby notifies the company of his/her/its intention to participate in the shareholders' meeting, with the following securities:

(fill out number) registered shares, and/or
(fill out number) warrants of the company.

Signed in:

On: 2014

Name:
Represented by:
Function:
Address / registered office:
.....
.....

**This form must be received by TiGenix NV at the registered office of the company,
Romeinse straat 12 box 2, 3001 Leuven, for the attention of Ms. An Moonen,
at the latest on 27 March 2014.**

**It can also be sent by fax (+32 (0)16 39 79 70) or
by e-mail (an.moonen@tigenix.com).**