

To: Dr. Staf Van Reet  
Chairman Nomination and Remuneration Committee  
ThromboGenics NV

London, November 1, 2013

Mr. Chairman

Herewith I wish to terminate my (via Patcobel NV) relationship with ThromboGenics NV. This termination could formally take one of two forms:

1. A resignation because of lack of confidence expressed by a consortium of shareholders with respect to our 2013 Warrant Plan and a lack of support by the Board for the response proposed by its Chairman.
2. A retirement due to a change in status from Belgian resident (“verblijfhouder”) to UK domiciled resident with a permanent home in London.

I propose that we put this termination issue formally on the agenda of the next Board meeting in Iselin, NJ on December 15, 2013. This will give the Board ample time to elaborate a succession and presumably prepare a press release. At that time my resignation/retirement as Chairman of ThromboGenics Inc could be simultaneously be handled.

I indeed believe that it is better that I leave now walking out through the front door before my situation deteriorates further.

Best regards

Désiré Collen

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