



## MDxHealth Announces Results of Annual and Extraordinary General Shareholders' Meetings

**IRVINE, CA, and HERSTAL, BELGIUM** – 28 May 2020 – MDxHealth SA (Euronext Brussels: MDXH) (the "**Company**" or "**MDxHealth**"), a commercial-stage innovative molecular diagnostics company, today held its annual general shareholders' meeting ("**AGM**") and an extraordinary general shareholders' meeting ("**EGM**").

The items on the agenda of the AGM included the approval of a number of resolutions relating to the financial year ended on 31 December 2019. There was no attendance quorum for the AGM, and the proposed resolutions that were submitted to meeting were all duly passed.

As the required attendance quorum for the EGM was not met, a new EGM will be held on 30 July 2020 (unless decided otherwise by the Company). There will be no attendance quorum for this second EGM.

Exceptionally, and in accordance with the Belgian Royal Decree no. 4 of 9 April 2020 on miscellaneous provisions relating to co-ownership and corporate and association law in the context of the fight against the COVID-19 pandemic, the AGM and EGM were held behind closed doors without the physical presence of the holders of securities of the Company and their representatives.

The minutes of the AGM and documents that were submitted to the meetings can be accessed via the Company's website.

## About MDxHealth®

MDxHealth is a multinational healthcare company that provides actionable molecular diagnostic information to personalize the diagnosis and treatment of cancer. The Company's tests are based on proprietary genetic, epigenetic (methylation) and other molecular technologies and assist physicians with the diagnosis of urologic cancers, prognosis of recurrence risk, and prediction of response to a specific therapy. The Company's European headquarters are in Herstal, Belgium, with laboratory operations in Nijmegen, The Netherlands, and US headquarters and laboratory operations based in Irvine, California. For more information, visit mdxhealth.com and follow us on social media at: twitter.com/mdxhealth, facebook.com/mdxhealth and linkedin.com/company/mdxhealth.

## For more information:

**MDxHealth** 

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## Important information

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This press release contains forward-looking statements and estimates with respect to the anticipated future performance of MDxHealth and the market in which it operates. Such statements and estimates are based on assumptions and assessments of known and unknown risks, uncertainties and other factors, which were deemed reasonable but may not prove to be correct. Actual events are difficult to predict, may depend upon factors that are beyond the Company's control, and may turn out to be materially different. MDxHealth expressly disclaims any

obligation to update any such forward-looking statements in this release to reflect any change in its expectations with regard thereto or any change in events, conditions or circumstances on which any such statement is based unless required by law or regulation.