

Villers-lès-Nancy, 9 June 2023 - 6:00 p.m. (CET)

PRESS RELEASE

## **ANNUAL ORDINARY GENERAL MEETING**

### **MEETING NOTICE**

#### **ON-LINE AVAILABILITY OF MEETING MATERIALS**

EQUASENS hereby provides notice to shareholders of the Annual Ordinary General Meeting to be held on **Thursday, June 29, 2023 at 5.30 pm at the Company's registered office** located in Villers-lès-Nancy (Technopôle de Nancy-Brabois - 5 Allée de Saint Cloud).

The original French language version of the agenda and the resolutions submitted by the Board of Directors to the Ordinary Annual General Meeting were published in the French publication for legal announcements (*Bulletin des Annonces Légales Obligatoires*) on 15 May, 2023 ([https://www.journal-officiel.gouv.fr/pages/balo-annonce-unitaire/?q.id=id\\_annonce:20230515230164858](https://www.journal-officiel.gouv.fr/pages/balo-annonce-unitaire/?q.id=id_annonce:20230515230164858)).

The Meeting Notice was published on the June 9, 2023 in the BALO ([https://www.journal-officiel.gouv.fr/pages/balo-annonce-unitaire/?q.id=id\\_annonce:20230609230256669](https://www.journal-officiel.gouv.fr/pages/balo-annonce-unitaire/?q.id=id_annonce:20230609230256669)) and in the Official Journal "Les Tablettes Lorraines" including the procedures for participating and voting and the main methods to exercise shareholders' rights.

Both of these notices are available on the Company's website: [www.equasens.com](http://www.equasens.com). Translations are also available <https://equasens.com/investisseurs/assemblee-generale/>.

Pursuant to article R. 22-10-23 of the French commercial code, EQUASENS has also made available, since June 8, 2023, all the documents and information prescribed by this article and the voting form on its website [www.equasens.com](http://www.equasens.com) - Section *Investisseurs, Assemblée Générale* tab.

For the purpose of communications between the Company and its shareholders, it is strongly recommended that requests or documents be sent, in priority, by email, to the following address: [actionnaires@equasens.com](mailto:actionnaires@equasens.com).

#### **About Group Equasens**

*Founded more than 35 years ago, Equasens Group, which now has more than 1,200 employees in Europe, is the leading publisher of software solutions for the healthcare industry in terms of the diversity of its business applications and market share.*

*Equasens Group's specialised business applications facilitate the day-to-day work of healthcare professionals and their teams, working in private practice, collaborative medical structures or healthcare establishments. The Group also provides comprehensive support to healthcare professionals in the transformation of their profession by developing electronic equipment, digital solutions and healthcare robotics, as well as financing and training adapted to their specific needs.*

*And reflecting the spirit of its tagline "technology for a more human experience", the Group is a leading provider of interoperability solutions that improve coordination between healthcare professionals, their communications and data exchange resulting in better patient care and a more efficient healthcare system.*



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**Get all the news about the Equasens Group [www.equasens.com](http://www.equasens.com) and on [LinkedIn](#)**

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