



## Arrangements for availability of the preparatory documents for the General Shareholders' Meeting of 16 August 2019

### Arrangements for making preparatory documents available

The shareholders of Spineway are invited to attend the Ordinary and Extraordinary General Shareholders' Meeting to be held on **Friday, 16 August 2019 at 09H00 CET** at the company's registered office.

The notice of meeting setting forth the agenda and the text of the resolutions was published in France's legal gazette (*BALO*) on 12 July 2019, newsletter number 83.

The convening notice of the meeting was published in France's legal gazette (*BALO*) on 29 July 2019, newsletter number 90. The terms of participation and voting of this Shareholder's Meeting are included in this notice.

The notice of meeting and all the documents and information provided for in article R.225-73-1 of the French Commercial Code can be consulted on the company's website:

[http://www.spineway.com/finance/?content=index7\\_new&display=en](http://www.spineway.com/finance/?content=index7_new&display=en)

Other documents and information relating to this Meeting are also made available to shareholders in accordance with legal and regulatory conditions.

*Next communication: 2019 half-year results – 29 October 2019*

### **SPINEWAY IS ELIGIBLE FOR THE PEA-PME (EQUITY SAVINGS PLANS FOR SMES)**

Find out all about Spineway at [www.spineway.com](http://www.spineway.com)

This press release has been prepared in both English and French. In case of discrepancies, the French version shall prevail.

**Spineway designs, manufactures and markets innovative implants and surgical instruments for treating severe disorders of the spinal column.**  
**Spineway has an international network of over 50 independent distributors and 90% of its revenue comes from exports.**  
**Spineway, which is eligible for investment through FCPIs (French unit trusts specializing in innovation), has received the OSEO Excellence award since 2011 and has won the Deloitte Fast 50 award (2011). Rhône Alpes INPI Patent Innovation award (2013) – INPI Talent award (2015). ISIN: FR0011398874 - ALSPW**

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