



## Arrangements for availability of the preparatory documents for the General Shareholders' Meeting of 8 March 2019

The shareholders of Spineway are invited to attend the Ordinary and Extraordinary General Shareholders' Meeting to be held on **Friday, 8 March 2019, at noon**, at the company's registered office.

Notice of the meeting setting forth the agenda and draft resolutions was published in France's legal gazette (*BALO*) on 1 February 2019. The convocation was published in the *Le Progrès* newspaper on 16 February 2019 and on 20 February 2019 in France's legal gazette (*BALO*).

Among the proposed resolutions is the authorization necessary to pursue the financing agreement with Alpha Blue Ocean required to roll out its strategic plan NEWWAY.

The documents and information in connection with this General Meeting, as well as the absentee-ballot and proxy forms, are available online 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) (under Company/Investor/Regulated Information).

Any shareholder can, in accordance with the terms and deadlines set forth in articles R. 225-89 and R. 225-90 of the French Commercial Code, consult such documents and information mentioned in said articles at Spineway's registered office.

*Next communication: 2018 annual results – 29 April 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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