

Villers-lès-Nancy, 6 June 2025 - 6:00 p.m. (CET)

PRESS RELEASE

ANNUAL ORDINARY GENERAL MEETING

MEETING NOTICE

ON-LINE AVAILABILITY OF MEETING MATERIALS

WEBCAST LIVE

EQUASENS hereby provides notice to shareholders of the Annual Ordinary General Meeting to be held on **Wednesday, June 25, 2025 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 16 May, 2025 (https://www.journal-officiel.gouv.fr/pages/balo-annonce-unitaire/?q.id=id_annonce:20250516250176059).

The Meeting Notice was published on the June 6, 2025 in the BALO (https://www.journal-officiel.gouv.fr/pages/balo-annonce-unitaire/?q.id=id_annonce:20250606250278068) and in the Official Journal "La Gazette France" (<https://www.lagazettefrance.fr/annonce-legale/91361579>) 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. 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 4, 2025, all the documents and information prescribed by this article and the voting form on its website 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.

In accordance with Article R22-10-29-1 of the French Commercial Code, the Annual General Meeting will be broadcast live online in its entirety. Information on how to connect to this live webcast will be made available no later than 48 hours before the Annual General Meeting on the Company's website www.equasens.com - Section *Investisseurs, Assemblée Générale* tab. In addition, as required by law, a replay of the meeting will also be available on the same website for subsequent viewing

About Equasens Group

Founded over 35 years ago, Equasens Group, a leader in digital healthcare solutions, today employs over 1.300 people across Europe.

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 data hosting, 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 and secure healthcare system.



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Eligible for the Deferred Settlement Service ("Service à Règlement Différé" - SRD) and equity savings accounts invested in small and mid-caps (PEA-PME).

ISIN: FR 0012882389 – Ticker Code: EQS

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

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