



Implanet: convocation of a new Extraordinary General Shareholders' Meeting on 25 March 2019

Bordeaux, Boston, March 14, 2019 - 05:45 pm CET - Implanet (Euronext Growth: ALIMP, FR0010458729, eligible for PEA-PME equity savings plans), a medical technology company specializing in vertebral and knee-surgery implants, informs its shareholders that the Extraordinary General Shareholders' Meeting of March 13, 2019 could not validly deliberate due to lack of quorum, and that a new Extraordinary General Shareholders' Meeting called to deliberate on the same agenda will be held **on March 25, 2019 at 10:00 am at the Company's registered office located Allée F. Magendie – Technopole Bordeaux Montesquieu – 33650 Martillac – France.**

A notice of the second meeting will be published on March 15, 2019 in the BALO and published on Implanet's website.

The participation of Implanet's shareholders is decisive to obtain the quorum necessary to hold this General Meeting and vote on resolutions to support the company's growth and financing.

The documents related to the General Meeting will be available on the Company's website (<https://www.implanet-invest.com/assemblee-generale>). **A guide outlining how to vote, and notably how to vote by internet is available [here](#) (only in French).**

The vote of shareholders who voted by absentee voting at the first General Meeting remains valid and counted for the General Meeting on second notice.

About Implanet

Founded in 2007, Implanet is a medical technology company that manufactures high-quality implants for orthopedic surgery. Its flagship product, the Jazz® latest-generation implant, aims to treat spinal pathologies requiring vertebral fusion surgery. Protected by four families of international patents, Jazz® has obtained 510(k) regulatory clearance from the Food and Drug Administration (FDA) in the United States and the CE mark. Implanet employs 38 staff and recorded 2018 sales of €6.7 million. For further information, please visit www.implanet.com.

Based near Bordeaux in France, Implanet established a US subsidiary in Boston in 2013.

Implanet is listed on Euronext™ Growth market in Paris. The Company would like to remind that the table for monitoring the BEOCABSA, OCA, BSA and the number of shares outstanding, is available on its website: <http://www.implanet-invest.com/suivi-des-actions-80>

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Disclaimer

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