



## ESPERITE (ESP) announces change of date of Annual General Meeting

Geneva, Switzerland – 16 April 2015

*ESPERITE* notifies that the date of the Annual General Meeting (“AGM”) has changed and now it will be held on the 17 of June 2015. The change of date is due to the extended period of time allocated to complete all audit-related procedures with the new audit firm. A subsequent communication will convene the AGM officially and provide all the documentation and pertaining information.

*ESPERITE* also informs that the Q1 trading update will be released on 19 May 2019.

*ESPERITE* group, listed at Euronext Amsterdam and Paris, is a leading international company in regenerative and predictive medicine.

To learn more about the *ESPERITE* group, or to book an interview with CEO Frederic Amar: [+31 575 548 998](tel:+31575548998) - [ir@esperite.com](mailto:ir@esperite.com) or visit the websites at [www.esperite.com](http://www.esperite.com) and [www.genoma.com](http://www.genoma.com).