



ESPERITE (ESP) convenes Annual General Meeting of Shareholders

Zutphen, the Netherlands – 6 May 2015

Esperite N.V. announces that it has convened its Annual General Meeting of Shareholders (“AGM”) to be held on Wednesday 17 June 2015.

At the AGM, the Company’s Executive Director and CEO Mr. Frédéric Amar will inter alia discuss the Company’s performance and achievements over 2014 and its plans and forecasts for 2015.

The AGM’s convocation notice, agenda and the explanatory notes to the agenda and the further AGM materials are available free of charge at the Company's offices in Zutphen, the Netherlands, and can be downloaded from the Company's website www.esperite.com.

Shareholders that are interested in attending the AGM are invited to contact the Company at: [+31 575 548 998](tel:+31575548998) - ir@esperite.com.

About ESPERITE

ESPERITE group, listed at Euronext Amsterdam and Paris, is a leading international company in regenerative and predictive medicine founded in 2000.