



## **ESPERITE N.V. convenes Annual General Meeting of Shareholders**

Zutphen, The Netherlands – 23 May 2017

Esperite N.V. (Euronext: ESP, "**Esperite**") announces that it has convened its Annual General Meeting of Shareholders ("**AGM**") to be held on 4 July 2017 at 14:00 hours CET at Hotel NH Amsterdam Barbizon Palace, Prins Hendrikkade 59-72, 1012 AD, Amsterdam, The Netherlands.

The AGM's convocation notice, agenda and the explanatory notes to the agenda and further AGM materials can be downloaded from Esperite's website ([www.esperite.com](http://www.esperite.com)) and are available free of charge at Esperite's offices in Zutphen, The Netherlands.

Shareholders interested in attending the AGM are invited to contact Esperite: [+31 575 548 998](tel:+31575548998) and [ir@esperite.com](mailto:ir@esperite.com).

### **About ESPERITE**

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