



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

Amsterdam, the Netherlands – 27 November 2018

Esperite N.V. (Euronext: ESP, “**Esperite**”) announces that it has convened its Annual General Meeting of Shareholders (“**AGM**”) to be held on 8 January 2019 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 Amsterdam, the Netherlands.

Shareholders interested in attending the AGM are invited to contact Esperite.

### **About ESPERITE**

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

To learn more about the *ESPERITE* Group, or to book an interview with CEO Frédéric 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), [www.genoma.com](http://www.genoma.com) and [www.cryo-save.com](http://www.cryo-save.com).