



**european healthcare
acquisition & growth company**

European Healthcare Acquisition & Growth Company B.V. retracts notice regarding reconvening its annual general meeting of shareholders

Munich, 31 May 2022

Today, European Healthcare Acquisition & Growth Company B.V. ("EHC"), a Dutch operators-led special purpose acquisition company listed on Euronext Amsterdam aiming to acquire one or more companies in the European healthcare sector, has retracted the notice of the annual general meeting of shareholders 2022 of EHC dated 19 May 2022. As announced by the Dutch government, the temporary Dutch COVID-19 Act (*Tijdelijke wet COVID-19 Justitie en Veiligheid*) ("**COVID-19 Act**") has been extended until 1 August 2022. Therefore, the annual general meeting 2022 of EHC will be held on the originally scheduled date of 23 June 2022 at 10:00 CEST, by means of a virtual meeting ("**AGM**").

Shareholders will have the opportunity to attend the AGM via webcast. The Company urges the shareholders to cast their votes online or by proxy. Shareholders have the option to vote without attending the AGM.

The notice and the agenda and explanatory notes thereof, and the proxy form, as already published on 11 May 2022, are available on the website of EHC in the 'Investor Relations' section under 'Shareholder Meetings': www.ehc-company.com.

The annual report for the financial year 2021, including the financial statements, is available on the website of EHC in the 'Investor Relations' section under 'News & Publications': www.ehc-company.com, where a downloadable version in the European Single Electronic Format (ESEF) is also available.

European Healthcare Acquisition & Growth Company B.V.

General Enquiries

+49 89 896797200

info@ehc-company.com

Media Enquiries

Finsbury Glover Hering

Kai Peter Rath

+49 211 43079-209

kai.rath@fgh.com

Disclaimer

This press release may include forward-looking statements, which are based on EHC's current expectations and projections about future events and speak only as of the date hereof. By their nature, forward-looking statements involve known and unknown risks, uncertainties, assumptions and other factors because they relate to events and depend on circumstances that will occur in the future whether or not within or outside the control of EHC. Such factors may cause actual results,

performance or developments to differ materially from those expressed or implied by such forward-looking statements. accordingly, no undue reliance should be placed on any forward-looking statements. EHC operates in a rapidly changing environment. New risks and uncertainties emerge from time to time, and it is not possible to predict all risks and uncertainties, nor to assess the impact that these factors will have on EHC. Forward-looking statements speak only as at the date at which they are made and EHC undertakes no obligation to update these forward-looking statements.

This press release contains information that may qualify as inside information within the meaning of Article 7, paragraph 1, of the EU Market Abuse Regulation.