

Code	VMD
Company name	Vimedimex Medi – Pharma Joint Stock Company
Date	04/26/2024
Subject	Change of the time for holding AGM 2024

Content:

On April 26, 2024, the BOD of Vimedimex Medi – Pharma Joint Stock Company issued the Board resolution to approve the change of the time for holding Annual General Meeting 2024 as follows:

- Meeting time: before June 30, 2024.