

Notice of the Annual General Meeting

1. Unique number of the corporate event:	719395089
2. Type of message:	Meeting notice
3. Type of General Meeting:	Annual General Meeting
4. Description:	Visuray PLC
5. ISIN code of the financial instrument:	MT0000570102
6. Date and Time of the General Meeting:	17.02.2025 11:00
7. Location of the General Meeting:	Malta
8. Record Date:	11.02.2025

Additional information for shareholder: <https://www.visuray.com/about>

To participate in the meeting of shareholders please submit the free format form at one of our branches.