

Notice of the Annual General Meeting

1. Unique number of the corporate event: 717984377
2. Type of message: meeting notice
3. ISIN code of the financial instrument: MT0000570102
4. Description: VISURAY PLC
5. Date and Time of the General Meeting: 29.12.2023 09:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Malta, Valletta
8. Record Date: 23.12.2023

Additional information for shareholders: n/a

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