

**English**

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General meeting of shareholders of European Healthcare Acquisition & Growth Company B.V.  
adopts all resolutions

27.06.2023 CET/CEST

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**General meeting of shareholders of European Healthcare Acquisition & Growth Company B.V. adopts all resolutions**

Amsterdam, June 27, 2023

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, announces that its annual general meeting of shareholders has adopted all resolutions on the agenda, as amended by resolution of the EHC board of directors and communicated on June 26, 2023, at the annual general meeting of shareholders held today at 10:00 CEST ("**AGM**").

The adopted resolutions include the adoption of the financial statements for the financial year 2022, the discharge from liability of the directors and the re-appointment of Deloitte Accountants B.V. as independent external auditor entrusted with the audit of the financial statements for the financial year 2023 (subject to acceptance procedures to be performed by Deloitte Accountants B.V.).

The voting results from the AGM will be published on the website of EHC in the "Investor Relations" section under 'Shareholder Meetings': [www.ehc-company.com](http://www.ehc-company.com). The minutes will be made available on the Company's website in due course.

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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.

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