

SpineGuard reports on its Annual Shareholders' Meeting of June 26, 2024

PARIS and BOULDER (CO), June 26, 2024 – 6:00pm CEST - SpineGuard (FR0011464452 – ALSGD), an innovative company that deploys its DSG[®] (Dynamic Surgical Guidance) local conductivity sensing technology to secure and streamline the placement of bone implants, publishes on its Annual Shareholders' Meeting held on Wednesday June 26, 2024, convened on the second notice at the offices of the law firm Ashurst Paris, located at 18 square Edouard VII, 75009 Paris.

The shareholders present or represented were holding 10,792,256 shares, representing a quorum of 22.75%.

All the resolutions of this Annual Shareholders' Meeting were adopted with the exception of the 22nd resolution, as recommended by the Board of Directors.

To close the Annual Shareholders' Meeting, Pierre Jérôme, Chairman, CEO and Co-founder of SpineGuard, thanked all the shareholders for their votes.

The minutes of the Annual Shareholders' Meeting will be available within the legal deadlines on SpineGuard's website: www.spineguard.com, in the "Investors/Shareholders Meeting" section.

Upcoming financial event:

H1 2024 revenue, on July 15, 2024, after market

About SpineGuard[®]

Founded in 2009 in France and the USA by Pierre Jérôme and Stéphane Bette, SpineGuard is an innovative company deploying its proprietary radiation-free real time sensing technology DSG[®] (Dynamic Surgical Guidance) to secure and streamline the placement of implants in the skeleton. SpineGuard designs, develops and markets medical devices embedding its technology. Over 100,000 surgical procedures have been secured worldwide thanks to DSG[®] and 34 studies published in peer-reviewed scientific journals have demonstrated the multiple benefits DSG[®] offers to patients, surgeons, surgical staff and hospitals. Building on these strong fundamentals and several strategic partnerships, SpineGuard is expanding the scope of its DSG[®] technology to the treatment of scoliosis via anterior approach, sacroiliac joint fusion, dental implantology and innovations such as the « smart » pedicle screw and power drill or surgical robotics. DSG[®] was co-invented by Maurice Bourlion, Ph.D., Ciaran Bolger, M.D., Ph.D., and Alain Vanquaethem, Biomedical Engineer. SpineGuard has engaged in multiple ESG initiatives.

For further information, visit www.spineguard.com

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