

## **Integrated Diagnostics Holdings plc**

### **Annual Financial Report & Notice of AGM**

**7 June 2021**

Following the Company's announcement of Final Results issued on 19 May 2021, Integrated Diagnostics Holdings plc (the 'Company') has today posted its Annual Accounts for the year ended 31 December 2020 and Annual General Meeting ("AGM") Circular to shareholders.

In accordance with Disclosure Guidance and Transparency Rule 6.3.5R(3) the Annual Accounts are available on the Company's website ([www.idhcorp.com](http://www.idhcorp.com)). Furthermore, in accordance with Listing Rule 14.3.6, each above mentioned document will shortly be available for inspection via the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The Company will be holding its Annual General Meeting on Wednesday, 30 June 2021 at 8:00 am (BST) / 9:00 am (EET) at the Headquarters of IDH Integrated Diagnostics Holdings, Building B216-F7, Smart Village, Giza, Egypt.

Due to the ongoing restrictions and safety concerns as a result of the COVID-19 pandemic, physical attendance at the AGM will not be possible. Shareholders are therefore strongly encouraged to submit their proxy votes online at [www.signalshares.com](http://www.signalshares.com) or in accordance with the instructions set out in note 2 of the Explanatory Notes to the Notice of AGM.

The Board remains keen to encourage engagement with Shareholders. To that end, the Directors would like to invite questions from Shareholders in advance of and during the AGM. Should Shareholders wish to submit questions to the Board prior to the deadline for proxy voting they can do so, and these will be responded to on an individual basis. In addition, the Board will offer shareholders the opportunity to dial into the AGM, at which time they can also submit questions to the Board.

Shareholders wishing to access the dial-in facility or submit questions are asked to email [nancy.fahmy@idhcorp.com](mailto:nancy.fahmy@idhcorp.com) by close of business on Wednesday, 23 June 2021.

**Contact**

**IDH**

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**Company Secretary**

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