



RNS Number : 6623U

Integrated Diagnostics Holdings PLC

01 July 2024

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### **Publication of Circular and Notice of Extraordinary General Meeting**

**1 July 2024**

Further to the announcement made on 27 June 2024 (RNS: 0638U) by Integrated Diagnostics Holdings plc ("**Company**"), the Company announces that it has today published a circular (the "**Circular**") containing further details of the relevant shareholder resolutions to be considered and, if thought fit, approved at an Extraordinary General Meeting of the Company to be convened (the "**EGM**") and the notice of the EGM (the "**Notice of EGM**").

The EGM will be held on Thursday, 18 July 2024 at 1.00 pm (British Summer Time ("**BST**")) / 3.00 pm local time (Eastern European Summer Time ("**EEST**")) at the Headquarters of Integrated Diagnostics Holdings plc, Building B216-F7, Giza Village, Giza, Egypt.

If you are unable to attend the EGM but would like to vote on the resolutions, kindly request to submit your proxy vote online at <https://www.signalshares.com/> or via CREST in accordance with the instructions set out in note 2 of the Explanatory Notes to the Notice of EGM. Shareholders are strongly encouraged to submit their proxy votes online at <https://www.signalshares.com/> or via CREST where applicable. Proxy votes must be received by 1.00 pm (BST) / 3.00 pm local time (EEST) on Tuesday, 16 July 2024.

The Board of Directors of the Company (the "**Board**") remains keen to encourage engagement with shareholders. To this end, the Board would like to invite questions from shareholders in advance of and during the EGM. 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 EGM, at which

they can also submit questions to the Board.

Shareholders wishing to access the dial-in facility or submit questions are asked to email Tarek Yehia at [tarek.yehia@idh.com](mailto:tarek.yehia@idh.com) by close of business on Thursday, 11 July 2024.

A copy of the Circular which contains the Notice of EGM will shortly be available on the Company's website at <https://www.idhcorp.com/> and for inspection at the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information please contact:

**Integrated Diagnostics Holdings plc**

**Tarek Yehia**

Investor Relations Director

T: +20 (0)2 3332 1126 | M: +20 10 6882 6678 | [tarek.yehia@idhcorp.com](mailto:tarek.yehia@idhcorp.com)

**Company Secretary**

**Company Matters**

[IDHLondon@linkgroup.co.uk](mailto:IDHLondon@linkgroup.co.uk)

-Ends-

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Forward-looking statements reflect the current views of the Group's management ("**Management**") on future performance which are based on the assumptions of the Management and involve known and unknown risks, uncertainties and other factors that may cause the Group's actual results, performance or achievements to be materially different from those expressed or implied by these forward-looking statements. The occurrence or non-occurrence of an assumption could cause the Group's actual financial condition and results of operations to differ materially from, or fail to meet expectations expressed or implied by, such forward-looking statements.

The Group's business is subject to a number of risks and uncertainties that could also cause a forward-looking statement, estimate or prediction to differ materially from those expressed or implied by the forward-looking statements contained in this announcement. The information, opinions and forward-looking statements contained in this announcement are provided only as at its date and are subject to change without notice. Save as required by applicable law, the Group does not undertake any obligation to review, update, confirm or to release publicly any revisions to any forward-looking statements to reflect events that occur or circumstances that arise in relation to the content of this announcement.

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