

## **General Meeting of Shareholders**

The Board of Directors of Milestone Medical Inc. ("Company") informs that the Annual Meeting of Shareholders of the Company shall be held on Friday September 23, 2022, at 9:00 am ET in Roseland, New Jersey, United States of America at the corporate office of the Company, located at 425 Eagle Rock Avenue, Suite 403. The record date for the notice of the meeting, the record date for voting, and the date of the determination of beneficial ownership shall be July 25, 2022.

Further information concerning the Meeting will be given by the Issuer by way of subsequent current reports and at the Company's website <http://medicalmilestone.com/generalmeetingsofshareholders.html>.

Legal basis: Section 4.2 point 1) of the Exhibit 3 to the Alternative Trading System Rules "Current and Periodical Information in the Alternative Trading System on the NewConnect Market".