



## Implanet: convocation of a new Extraordinary General Shareholders' Meeting on 25 March 2019

**Bordeaux, Boston, March 14, 2019 - 05:45 pm CET - Implanet** (Euronext Growth: ALIMP, FR0010458729, eligible for PEA-PME equity savings plans), a medical technology company specializing in vertebral and knee-surgery implants, informs its shareholders that the Extraordinary General Shareholders' Meeting of March 13, 2019 could not validly deliberate due to lack of quorum, and that a new Extraordinary General Shareholders' Meeting called to deliberate on the same agenda will be held **on March 25, 2019 at 10:00 am at the Company's registered office located Allée F. Magendie – Technopole Bordeaux Montesquieu – 33650 Martillac – France.**

A notice of the second meeting will be published on March 15, 2019 in the BALO and published on Implanet's website.

**The participation of Implanet's shareholders is decisive to obtain the quorum necessary to hold this General Meeting and vote on resolutions to support the company's growth and financing.**

The documents related to the General Meeting will be available on the Company's website (<https://www.implanet-invest.com/assemblee-generale>). **A guide outlining how to vote, and notably how to vote by internet is available [here](#) (only in French).**

The vote of shareholders who voted by absentee voting at the first General Meeting remains valid and counted for the General Meeting on second notice.

### About Implanet

Founded in 2007, Implanet is a medical technology company that manufactures high-quality implants for orthopedic surgery. Its flagship product, the Jazz® latest-generation implant, aims to treat spinal pathologies requiring vertebral fusion surgery. Protected by four families of international patents, Jazz® has obtained 510(k) regulatory clearance from the Food and Drug Administration (FDA) in the United States and the CE mark. Implanet employs 38 staff and recorded 2018 sales of €6.7 million. For further information, please visit [www.implanet.com](http://www.implanet.com).

Based near Bordeaux in France, Implanet established a US subsidiary in Boston in 2013.

Implanet is listed on Euronext™ Growth market in Paris. The Company would like to remind that the table for monitoring the BEOCABSA, OCA, BSA and the number of shares outstanding, is available on its website: <http://www.implanet-invest.com/suivi-des-actions-80>

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