

Code	VMD
Company name	Vimedimex Medi – Pharma Joint Stock Company
Date	05/14/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated May 13, 2024, the Board of Directors of Vimedimex Medi – Pharma Joint Stock Company approved to hold the Annual General Meeting 2024 as follows:

- Record date: June 03, 2024
- Estimated time: June 28, 2024.
- Venue: notice later.