



Mauna Kea Technologies Announces Results of its 2023 Ordinary and Extraordinary Annual General Meeting

Shareholders approved all proposed resolutions

Paris and Boston, June 5, 2023 - 5:45 pm CEST - Mauna Kea Technologies (Euronext: MKEA) inventor of Cellvizio®, the multidisciplinary miniprobe and needle confocal laser endomicroscopy (p/nCLE) platform, held its ordinary and extraordinary annual general meeting of shareholders on June 2, 2023, which was chaired by Mr. Sacha Loiseau, Chairman of the Board of directors and CEO.

With a quorum of 31.7%, the shareholders have adopted all the resolutions recommended by the Board of Directors, including the annual and consolidated financial statements for the 2022 financial year, the compensation policy applicable to the Chief Executive Officer and to the Directors, as well as delegations granted to the Board of Directors related to financial transactions.

In accordance with the provisions of Article L. 421-14 of the French Monetary and Financial Code, the Shareholders also approved the proposed transfer of the Company's shares from the regulated market of Euronext Paris (Compartment C) to Euronext Growth Paris and granted full powers to the Board of Directors to implement the transfer of listing, if applicable.

Details on the vote results are available on the company's website.

About Mauna Kea Technologies

Mauna Kea Technologies is a global medical device company that manufactures and markets Cellvizio®, the real-time in vivo cell imaging platform. This technology offers unique in vivo cellular visualization, enabling physicians to monitor disease progression over time, assess reactions as they occur, classify areas of uncertainty and guide surgical interventions. The Cellvizio platform is used in many countries around the world and in several medical specialties, transforming the way doctors diagnose and treat patients. For more information, visit www.maunakeatech.com.

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Disclaimer

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