

Notice of AGM

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Ovoca Bio PLC
18 November 2024

Ovoca Bio plc

("Ovoca" or the "Company")

Notice of AGM

Dublin, Ireland, November 18, 2024 - Ovoca Bio, a biopharmaceutical company with a focus on women's health, announces that it has posted the Notice of Annual General Meeting ("AGM") to shareholders.

The AGM is convened to be held at Buswells Hotel, 23-27 Molesworth Street, Dublin 2, Ireland on Wednesday 18th December 2024 at 3.00 p.m. The Notice of AGM contains details of all resolutions to be proposed at the AGM.

Copies of the Notice of AGM will also shortly be available on the Company's website, www.ovocabio.com.

End

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