

Media release

Zug, 26 May 2023

Ad hoc announcement pursuant to Art. 53 LR

## Publication of Annual Report 2022/2023 and Invitation to the Ordinary Shareholders' Meeting

The invitation to the 22<sup>nd</sup> Ordinary Shareholders' Meeting on 19 June 2023 has been sent to the shareholders of HBM Healthcare Investments today.

The detailed invitation with all motions of the Board of Directors is enclosed and displayed on the Company's website [www.hbmhealthcare.com/en/investors/shareholders-meeting](http://www.hbmhealthcare.com/en/investors/shareholders-meeting).

HBM Healthcare Investments also published today its Annual Report 2022/2023 on the Company's website [www.hbmhealthcare.com/en/investors/financial-reports](http://www.hbmhealthcare.com/en/investors/financial-reports).

### Contact

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### HBM Healthcare Investments

HBM Healthcare Investments invests in the healthcare sector. The Company holds and manages an international portfolio of promising companies in the human medicine, biotechnology, medical technology and diagnostics sectors and related areas. Many of these companies have their lead products already available on the market or at an advanced stage of development. The portfolio companies are closely tracked and actively guided on their strategic directions. This is what makes HBM Healthcare Investments an interesting alternative to investing in big pharma and biotech companies. HBM Healthcare Investments has an international shareholder base and is listed on SIX Swiss Exchange (ticker: HBMN).

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