

Notice to attend the Annual General Meeting in Umecrine Cognition AB

The shareholders in Umecrine Cognition AB, reg. no. 556698-3655, are hereby given notice to attend the annual general meeting at 10:00 a.m. on Friday 17 June 2022 at Setterwalls Advokatbyrå's offices at Sturegatan 10 in Stockholm, Sweden. Registration for the meeting commences at 9:30 a.m.

Aktieägarna i Umecrine Cognition AB, org.nr 556698-3655, kallas härmed till årsstämma fredagen den 17 juni 2022 klockan 10.00 i Setterwalls Advokatbyrås lokaler på adress Sturegatan 10 i Stockholm. Inregistrering till stämman börjar klockan 9.30.

The complete Notice can be found on /Kallelsen i sin helhet finns på sidan:

<https://www.umecrinecognition.com/en/investors/corporate-governance/annual-general-meeting-2022/>

Attachments

[Notice to attend the Annual General Meeting in Umecrine Cognition AB](#)
[Umecrine Cognition AB Kallelse Till Årsstämma 2022](#)
[Umecrine Cognition AB Notice To Attend AGM 2022](#)