

## **Extraordinary General Meeting of February 15, 2023: Notice of publication of the preparatory documents**

**Paris, France, January 27, 2023** – 6.00 pm CET – Pixium Vision SA (Euronext Growth Paris - FR0011950641), a bioelectronics company that develops innovative bionic vision systems to enable patients who have lost their sight to live more independent lives, informs its shareholders that an Extraordinary General Meeting of the Company will be held on Wednesday February 15, 2023, at 2.00 pm CET at the headquarter of Pixium Vision, 74 rue du faubourg Saint Antoine in Paris (75012).

The prior notice of the Extraordinary General Meeting containing the agenda and the draft resolutions presented by the Board of Directors for agreement by the shareholders was published in the BALO n°5 (Bulletin des Annonces Légales Obligatoires) on January 11, 2023 and the convening notice was published in the BALO n°12 on January 27, 2023 and in the Affiches Parisiennes (legal newspaper).

The information regarding the Extraordinary General Meeting mentioned in article R. 225-83 of the French Commercial Code can be found as of today on the Company's website <a href="www.pixium-vision.com">www.pixium-vision.com</a>, under « Investors », « Shareholder's General Meeting ».

The documents and information mentioned in articles R.225-81 and R.225-83 of the French Commercial Code can be sent to shareholders upon request to the Company.

Shareholders will also be able to consult the documents at the Company's registered office located in Paris (75012), 74, rue du Faubourg Saint Antoine, during 15 days prior to the General Meeting.

## **About Pixium Vision**

**Pixium Vision** is creating a world of bionic vision for those who have lost their sight, enabling them to regain visual perception and greater autonomy. Pixium Vision's bionic vision systems are associated with a surgical intervention and a rehabilitation period. Prima System sub-retinal miniature photovoltaic wireless implant is in clinical testing for patients who have lost their sight due to outer retinal degeneration, initially for atrophic dry age-related macular degeneration (dry AMD). Pixium Vision collaborates closely with academic and research partners, including some of the most prestigious vision research institutions in the world, such as Stanford University in California, Institut de la Vision in Paris, Moorfields Eye Hospital in London, Institute of Ocular Microsurgery (IMO) in Barcelona, University hospital in Bonn, and UPMC in Pittsburgh, PA. The Company is EN ISO 13485 certified and qualifies as "Entreprise Innovante" by Bpifrance.

For more information: http://www.pixium-vision.com/fr
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Pixium Vision is listed on Euronext Growth Paris. Euronext ticker: ALPIX - ISIN: FR0011950641

Pixium Vision shares are eligible for the French tax incentivized PEA-PME and FCPI investment vehicles.

Pixium Vision is included in the Euronext GROWTH ALLSHARE index

## Contacts

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