



Mauna Kea Technologies announces results of its Combined General Meeting of June 6, 2024

All the resolutions proposed by the Board of Directors were adopted

Paris and Boston, June 7, 2024 - 8:00 a.m. CEST - Mauna Kea Technologies (Euronext Growth: ALMKT), inventor of Cellvizio®, the multidisciplinary probe and needle-based confocal laser endomicroscopy (p/nCLE) platform, held its Combined General Meeting of June 6, 2024, which was chaired by Mr. Sacha Loiseau, Chairman of the Board of Directors and CEO.

With a quorum of 44.2%, all the resolutions proposed by the Board of Directors have been adopted, including the approval of the annual and consolidated financial statements for the year ended December 31, 2023, the renewal of directors' mandates, as well as delegations granted to the Board of Directors related to financial transactions. The 26th resolution, relating to the delegation to be granted to the Board of Directors for the purpose of carrying out capital increases with cancellation of shareholders' preferential subscription rights in favor of subscribers of a company savings plan, which was submitted but not approved by the Board of Directors, has been rejected.

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 sells Cellvizio®, the real-time in vivo cellular imaging platform. This technology uniquely delivers in vivo cellular visualization which enables physicians to monitor the progression of disease over time, assess point-in-time reactions as they happen in real time, classify indeterminate areas of concern, and guide surgical interventions. The Cellvizio® platform is used globally across a wide range of medical specialties and is making a transformative change in the way physicians diagnose and treat patients. For more information, visit www.maunakeatech.com.

Mauna Kea Technologies

investors@maunakeatech.com

NewCap - Investor Relations

Aurélie Manavarere / Thomas Grojean

+33 (0)1 44 71 94 94

maunakea@newcap.eu

Disclaimer

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