

ASX Announcement

Date of Annual General Meeting 2022

SYDNEY 23 September 2022 – Allegra Orthopaedics Limited (Allegra) (ASX:AMT) advises that the Annual General Meeting (AGM) of Allegra is scheduled for Wednesday, 30 November 2022.

Further information about the AGM will be set out in the Notice of Meeting which will be released to the market and available to shareholders on or around Monday, 31 October 2022.

In accordance with ASX Listing Rule 14.3, nominations for election of directors at the AGM must be received no less than 35 business days before the meeting, being no later than Wednesday, 12 October 2022.

This announcement has been authorised for release by the CEO of the Company.

Contact details:

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Company Secretary
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ABOUT ALLEGRA ORTHOPAEDICS:

We aim to help bring the freedom and happiness of pain-free movement to people's lives. We achieve this through providing the best possible solutions for patients, from world-wide industry leading orthopaedic products through to Australian innovations. Allegra's principal product, the Active Total Knee, has significantly improved the quality of life for many people and remains a focused product line. Allegra is also the exclusive distributors of Waldemar Link GmbH & Co. KG products in Australia. Link consists of a range of complex lower limb, hip and knee replacements, including oncology solutions. The Link products add to Allegra's well-developed range of products for distribution from international suppliers covering all specialties from foot and ankle to upper limb. The company is pleased to continue to build upon its extensive portfolio of patents. It has strong research relationships with universities, companies and surgeon inventor.

Allegra Orthopaedics Limited

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