

ASX ANNOUNCEMENT

1 February 2023

Annual Meeting of Stockholders

Sunnyvale, California; 1 February 2023: EBR Systems, Inc. (ASX: “EBR”, “EBR Systems”, or the “Company”), hereby advises that its Annual Meeting of Stockholders will be held as a virtual meeting on Tuesday, 23 May 2023 at 9:00am Australian Eastern Standard Time (Monday, 22 May 2023 at 4:00pm U.S. Pacific Daylight Time). The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 11 February 2023 Australian time (10 February 2023 U.S. time).

Details regarding the 2023 Annual Meeting will be provided in a separate Notice of Meeting which will be provided to securityholders closer to the date of the meeting and will also be available on the ASX Market Announcements Platform and the Company’s website (www.ebrsystemsinc.com). The Notice of Meeting will provide details on how to view and listen to the meeting presentations, vote online and submit questions in real-time.

This announcement has been authorised for release by John McCutcheon, President and CEO.

For more information, please contact:

Company

Brendan Case

Australian Company Secretary

P: +61 410 442 393

E: brendan@casegovernance.com.au