

**ASX ANNOUNCEMENT**

**13 February 2024**

## **Annual Meeting of Stockholders**

**Sunnyvale, California; 13 February 2024:** 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 Thursday, 30 May 2024 at 9:00am Australian Eastern Standard Time (Wednesday, 29 May 2024 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 22 February 2024 Australian time (21 February 2024 U.S. time).

Details regarding the 2024 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](http://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:**

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