



Notice of Extraordinary General Meeting

The shareholders of Brain+ A/S are hereby notified of an Extraordinary General Meeting to be held on Wednesday, October 11, 2023 at 8:00 am CEST. The Extraordinary General Meeting will be held as an electronic meeting.

Please find the complete notice to convene the Extraordinary General Meeting with agenda for the meeting and appendices in the attached.

For additional information and to download the notice to convene the Extraordinary General Meeting, the registration form, proxy and postal vote form for the general meeting, please visit [http://www.brain-plus.com/investor/announcements and financial documents](http://www.brain-plus.com/investor/announcements_and_financial_documents).

Contact information

Brain+ CEO, Kim Baden-Kristensen, + 45 31 39 33 17, E-mail: kim@brain-plus.com

Certified Advisor: Keswick Global AG, + 43 1 740 408 045, E-mail: info@keswickglobal.com

Brain+ - Corporate mission:

Bringing effective digitally delivered dementia therapies to those in need, serving a million people with dementia, caregivers and clinicians by 2030.