



**For immediate release**

Seinäjoki, Finland 12.06.2023

## **Eevia Health Plc: Notice for Annual General Meeting for June 30, 2023**

**Eevia Health Plc, ("Eevia" or "The Company"), has today published the notice for the Annual General meeting of Shareholders ("AGM") for June 30, 2023. The AGM will be held at the main office in Seinäjoki, Finland.**

The call for the AGM is made today, June 12th, 2023. The Record date is 19.6.2023. Market deadline for custodians to do temporary registrations is 27.6.2023 at 10:00 (Finnish time). All relevant information for the AGM, including details how to participate can be found in the notice, which may also be found together with relevant documents at the current site:

<https://investor.eeviahealth.com/corporate-governance/general-meetings/2023/>

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## INFORMATION ABOUT EEVIA HEALTH PLC

Eevia Health Plc, founded in March 2017, addresses significant health problems with bioactive compounds extracted from plant materials. The materials are primarily wild harvested from the pristine Finnish and Swedish forests near or above the Arctic Circle. The extracts are sold B2B as ingredients in dietary supplements and food brands globally. These global brands utilize the ingredients in their consumer product formulas.

Eevia Health is a manufacturer of 100% organically certified plant extracts. Although a significant product, Elderberry extract, is made from cultivated berries, most of Eevia's other raw materials, such as bilberry, lingonberry, chaga-mushroom, and pine bark, are wild-harvested in a sustainable fashion.

Eevia Health operates a modern green-chemistry production facility in Finland. Manufacturing natural ingredients near the raw material harvest areas, Eevia offers a short value chain with an environmentally friendly carbon footprint, competitive pricing, and extreme transparency. Eevia listed its shares at Spotlight Stock Market in Sweden in June 2021, with the short name (ticker) [EEVIA](#).

To learn more, please visit [www.eeviahealth.com](http://www.eeviahealth.com) or follow Eevia Health on [LinkedIn@EeviaHealth](#)