

2 September 2024

ASX Announcement

Date of Annual General Meeting

PolyNovo Limited (**PolyNovo** or **Company**) advises that its Annual General Meeting (**AGM**) will be held at both the offices of MinterEllison, Collins Arch, Level 20/447 Collins Street, Melbourne and virtually at 1.00pm (AEDT) on Monday, 28 October 2024. The Notice of Meeting of AGM will be issued by the Company in due course.

In accordance with the Company's Constitution, any member proposing to nominate a person to stand for election as a Director of the Company must submit a nomination form to the Company's registered office by 9 September 2024. Nominations should be addressed to the Company Secretary.

This announcement has been authorised by PolyNovo General Counsel & Company Secretary, Lior Harel.

About PolyNovo®

PolyNovo is a disruptive ASX 200 medical technology company, based out of Melbourne, Australia. Its products simplify management of acute complex wounds, redefining healing with meaningfully differentiated patient outcomes across multiple wound etiologies. After treating 50,000+ patients across 41 countries, the company is investing for growth via new products, indications, and markets with a view to treat millions more. For more information see polynovo.com

About NovoSorb®

NovoSorb BTM is a dermal scaffold for the regeneration of the dermis when lost through extensive surgery, trauma or burn. NovoSorb is a novel range of bio-resorbable polymers that can be produced in many formats including film, fibre, foam, and coatings. NovoSorb's unique properties provide excellent biocompatibility, control over physical properties, and a programmable bio-resorption profile.