

4 November 2024

ASX Announcement

2024 Annual General Meeting Recording

The proceedings and presentations from PolyNovo Limited's 2024 Annual General Meeting can be viewed via the following link:

<https://vimeo.com/1024976792/eb8dbae61e>

This announcement has been authorised by PolyNovo 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 42 countries, the company is investing for growth via new products, indications, and markets. For more information see polyново.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.