RNS Number: 1742Z

EKF Diagnostics Holdings PLC

19 May 2021

EKF Diagnostics Holdings plc

("EKF", the "Company" or the "Group")

Result of AGM

EKF Diagnostics Holdings plc (AIM: EKF), the AIM-listed point-of-care business, announces that at the Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed.

The results of the AGM will be made available on the Company's website: https://www.ekfdiagnostics.com/

www.ekfdiagnostics.com
Tel: +44 (0) 29 2071 0570

EKF Diagnostics Holdings plc

Christopher Mills, Non-executive Chairman Julian Baines, CEO Richard Evans, FD & COO

N+1 Singer Tel: 020 7496 3000

Aubrey Powell / George Tzimas / Tom Salvesen

 Walbrook PR Limited
 Tel: +44 (0) 20 7933 8780 or ekf@walbrookpr.com

 Paul McManus / Lianne Cawthorne
 Mob: +44 (0) 7980 541 893 / +44 (0) 7584 391 303

About EKF Diagnostics Holdings plc (<u>www.ekfdiagnostics.com</u>)

EKF is a leading point-of-care diagnostics and central laboratory assay manufacturer with an estimated 80,000 hemoglobin, hematocrit, HbA1c, glucose and lactate analysers in regular use across more than 100 countries. EKF specialises in developing tests for use in anemia and diabetes diagnosis and management, as well as providing a portfolio of reagents for use in clinical chemistry analysers.

EKF specialises in the development, production and worldwide distribution of point-of-care analyzers and clinical chemistry reagents for use in hospital and research laboratories, doctor's offices, blood banks and for in-field anaemia screening programmes. EKF is also a bulk manufacturer of enzymes and has custom manufacturing facilities in the USA for a variety of life science products.

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