



LEI: 213800FLQUB9J289RU66

**22 November 2021**

**BATM Advanced Communications Limited  
("BATM" or "the Group")**

**Notice of Annual General Meeting and  
Dividend Declaration**

BATM (LSE: BVC; TASE: BVC), a leading provider of real-time technologies for networking solutions and medical laboratory systems, gives notice that the Annual General Meeting ("AGM" or the "Meeting") of the Group is to be held at 10.00am GMT on Tuesday 14 December 2021 at the Group's registered office at 4 Ha'harash Street, Nave Ne'eman Industrial Area, P.O.B. 7318, 4524075 Hod Hasharon, Israel.

**Important Information about the AGM**

In light of the continuing unpredictability of the COVID-19 pandemic, related public health guidance and international travel requirements, the AGM is being held at the Group's registered office and shareholders will not be able to attend the Meeting in person. The Group will make arrangements such that the legal requirements to hold the AGM can be satisfied and that the Meeting is quorate, but no other shareholders will be permitted entry to the physical meeting.

**Shareholders are therefore strongly encouraged to submit their vote in advance of the AGM, in accordance with the procedures set out in the Notice of AGM.** Given the restrictions on attendance at the AGM, shareholders should appoint the Chairman of the Meeting as their proxy, and holders of depositary interests should instruct Link Market Services Trustees to vote on their behalf, rather than a named person who will not be permitted to attend the AGM or cast their vote.

To enable shareholder engagement and participation, shareholders can register to listen to and watch the Meeting via webinar and are invited to submit questions in writing in advance of the AGM that will be answered orally during the Meeting. The webinar will allow shareholders to observe the business of the AGM only – it will not be possible to use this facility to vote or ask questions.

Further information on the resolutions and details on how to register to attend the AGM via webinar or submit a question can be found in the Notice of AGM that, along with forms of proxy and direction, has today been made available on BATM's website at: [www.batm.com](http://www.batm.com).

**Dividend Declaration**

Among the resolutions to be voted on at the AGM is the approval of the recommendation of the Board to distribute a dividend of 0.74 pence per ordinary share to shareholders in respect of the year ended 31 December 2020. Further details can be found in the Notice of AGM.

**Enquiries:**

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