



02 May 2023

**LungLife AI, Inc.**  
(the "Company" or "LungLife")

### Confirmation of AGM

LungLife AI (AIM: LLAI), a developer of clinical diagnostic solutions for lung cancer, confirms that its Annual General Meeting ("AGM") will be held at 3:00 P.M. (BST) on Thursday 4 May 2023, at Investec Bank plc, 30 Gresham Street, London, EC2V 7QP.

For those shareholders who would like to dial into the meeting, please register by emailing [LungLifeAI@walbrookpr.com](mailto:LungLifeAI@walbrookpr.com) or calling +44 (0)20 7933 8780 and the dial in link will be sent by email.

The Notice of AGM, Form of Direction and associated Form of Proxy are available on the Company's website and have already been posted to those shareholders who have opted out of electronic communications. The resolutions to be proposed at the AGM are summarised in the Notice of AGM. All documents are available here: <https://investors.lunglifeai.com/>

The results of voting on the resolutions will be announced via a regulatory information service and posted on the Company's website as soon as practicable after the AGM.

#### For further information please contact:

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Paul Pagano, CEO  
David Anderson, CFO

[www.lunglifeai.com](http://www.lunglifeai.com)  
Via Walbrook PR

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#### About LungLife

LungLife AI is a developer of clinical diagnostic solutions designed to make a significant impact in the early detection of lung cancer, the deadliest cancer globally. Using a minimally invasive blood draw, the Company's LungLB<sup>®</sup> test is designed to deliver additional information to clinicians who are evaluating indeterminate lung nodules. For more information visit [www.lunglifeai.com](http://www.lunglifeai.com)

Our Purpose is to be a driving force in the early detection to lung cancer. Our Vision is to invert the 20:80 ratio such that in years to come at least 80% of lung cancer is detected early.