



## Notification of AGM and Audit Declaration

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MaxCyte, Inc.

14 October 2020

### **Notification of Annual General Meeting and Declaration of Audit Remuneration**

**Gaithersburg, Maryland - 14 October 2020:** MaxCyte, Inc. (LSE: MXCT, MXCL), a global cell-based therapies and life sciences company, announces that formal notice and resolutions of the Company's Annual General Meeting (AGM), have been circulated to Shareholders.

These documents are also available in electronic form on the Company's website: [www.maxcyte.com](http://www.maxcyte.com).

In order to assist investors in considering the resolutions proposed ahead of the AGM, the Company notes that the remuneration of the Company's auditors, Cohn Reznick LLC, for audit-related services relating to the 2019 financial year, amounted to approximately \$137,000.

The Annual General Meeting of Stockholders is planned to be held at 11 a.m. EDT on 30 October 2020 at 21 Firstfield Road, Suite 202, Gaithersburg, MD 20878, USA.

#### **About MaxCyte**

MaxCyte is a clinical-stage global cell-based therapies and life sciences company. As the inventors of the premier cell-engineering enabling technology, the

Company helps bring the promise of next-generation cell and gene-editing therapies to life. The Company's technology is currently being deployed by leading drug developers worldwide, including all of the top ten global biopharmaceutical companies. MaxCyte licences have been granted for more than 120 cell therapy programmes, with more than 90 licensed for clinical use, and the Company has now entered into eleven clinical/commercial license partnerships with leading cell therapy and gene editing developers. MaxCyte was founded in 1998, is listed on the London Stock Exchange (LSE: MXCT, MXCL) and is headquartered in Gaithersburg, Maryland, US. For more information, visit [www.maxcyte.com](http://www.maxcyte.com).

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