



Grant of Options

Aug 19, 2022

LONDON, U.K AND DALLAS, TX, U.S. – Spectral MD Holdings, Ltd. (AIM: SMD), a predictive analytics company that develops proprietary AI algorithms and optical technology for faster and more accurate treatment decisions in wound care, announces that it has granted options (“Options”) over a total of 1,080,000 common stock of US\$0.001 (“Common Stock”) in the Company (“Shares”) to various new employees of the Company in accordance with the Company’s 2018 Long Term Incentive Plan. The Options vest over a three-year period from the date of grant, expire after ten years and have an exercise price of 35.5 pence.

Spectral MD Holdings, Ltd.

Wensheng Fan, Chief Executive Officer

Nils Windler, Chief Financial Officer

SP Angel Corporate Finance LLP (NOMAD and Joint Broker)

Stuart Gledhill/Caroline Rowe (Corporate Finance)/Vadim Alexandre/Rob Rees (Sales & Broking)

Stifel Nicolaus Europe Limited (Joint Broker) Charles Hoare / Ben Maddison / Nick Harland / Will Palmer-Brown

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About Spectral MD:

We are a dedicated team of forward-thinkers striving to revolutionize the management of wound care by “Seeing the Unknown” ® with our DeepView® Wound Imaging System.

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