

# ImmuCell

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## ImmuCell to Hold Virtual-Only Annual Meeting of Stockholders

### *For Immediate Release*

**PORTLAND, Maine – June 4, 2024 – ImmuCell Corporation (Nasdaq: ICCC)** (“ImmuCell” or the “Company”), a growing animal health company that develops, manufactures and markets scientifically proven and practical products that improve the health and productivity of dairy and beef cattle, today announced that its 2024 Annual Meeting of Stockholders (the “Annual Meeting”) will be conducted virtually on Thursday, June 13, 2024, at 9:30 AM ET, as previously disclosed in its Proxy Statement filed with the Securities and Exchange Commission (“SEC”) on April 26, 2024.

The Annual Meeting will be held by remote communication in the form of a telephone conference call and a live audio webcast, rather than as an in-person event. Stockholders of record of the Company’s common stock at the close of business on April 15, 2024, are invited to participate in the Annual Meeting by dialing (844) 855-9502 toll free or (412) 317-5499 for international access or by accessing the live audio webcast at <https://app.webinar.net/znQpX7rqZLm>. Participation via the live audio webcast will be in listen-only mode. Participation in the informal Q&A session, which will take place after the formal business of the meeting is concluded, will be limited to the telephone conference call connection.

A meeting replay will be available for seven days after the meeting by dialing (877) 344-7529 toll free or (412) 317-0088 for international access, using replay access code: 7085899 until June 19, 2024.

Stockholders, regardless of their plans to attend the virtual-only meeting, are encouraged to vote and submit their proxies in advance of the Annual Meeting using one of the methods described in the proxy materials. Stockholders may continue to use the voting instruction form or proxy card provided, and no additional action is required to be taken by stockholders who have already submitted their proxy. Stockholders that would like to vote at the Annual Meeting (instead of by proxy) should contact the Company’s Voting Inspector in advance of the meeting at (207) 878-2770 Ext. 0 or via email at: [mail@immucell.com](mailto:mail@immucell.com) to arrange to vote during the meeting.

Investors are encouraged to review the Company’s Form 10-Q for the three-month period ended March 31, 2024 that was filed with the SEC on Tuesday, May 14, 2024 and its updated Corporate Presentation slide deck that provides an overview of the Company’s business and is available under the “Investors” tab of the Company’s website at [www.immucell.com](http://www.immucell.com), or by request to the Company. For more information about the Annual Meeting, including the matters to be voted on during the Annual Meeting, please see the Company’s Notice of Annual Meeting

of Stockholders and its Proxy Statement, which are available, along with the 2023 Annual Report on Form 10-K, at [www.immucell.com](http://www.immucell.com).

**About ImmuCell:**

ImmuCell Corporation's (**Nasdaq: ICCC**) purpose is to create scientifically proven and practical products that improve the health and productivity of dairy and beef cattle. ImmuCell manufactures and markets **First Defense**<sup>®</sup>, providing **Immediate Immunity**<sup>™</sup> to newborn dairy and beef calves, and is in the late stages of developing **Re-Tain**<sup>®</sup>, a novel treatment for subclinical mastitis in dairy cows without an FDA-required milk discard or meat withhold that provides an alternative to traditional antibiotics. Press releases and other information about the Company are available at: <http://www.immucell.com>.

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