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Renovaro Biosciences, Inc.

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On February 1, 2024, Renovaro Biosciences Inc., a Delaware corporation (the "Company"), filed with the Secretary of State of the State of Delaware a Certificate of Amendment (the "Authorized Share Amendment") to the Company's Certificate of Incorporation, as amended, to increase the total number of authorized shares of capital stock of the Company from 110,000,000 to 360,000,000 and to increase the total number of authorized shares of common stock, par value \$0.0001 per share, of the Company from 100,000,000 to 350,000,000, effective immediately. The Authorized Share Amendment was approved by the Company's stockholders at the special meeting of the Company's stockholders held on January 25, 2024.