Current Report No. 3 /2015

Date: 2015-04-28

Issuer's name: MILESTONE MEDICAL, INC.

Topic: Information on the date of the Shareholders Meeting of MILESTONE MEDICAL, INC.

Legal basis: Article 56, Section 1, item 2 of the Act on Public Offering - current and periodical information

Content:

The Board of MILESTONE MEDICAL, INC. (“Company”) informs that the Annual Meeting of Stockholders of the Company shall be held on Wednesday, June 17, 2015 in New York City, State of New York, United States of America at the offices of Golenbock Eiseman Bell & Peskoe LLP., 437 Madison Avenue at 11:00am. The record date for notice of meeting and the record date for voting, as well as the date of the determination of beneficial ownership shall be April 20, 2015.

Further information concerning the Meeting will be given by the Issuer by way of subsequent current reports and at the Company’s website http://medicalmilestone.com/generalmeetingsofshareholders.html.

The information concerning the date of the Meeting has been published English in the state where Company's registered office is situated, and at the Company’s website http://medicalmilestone.com/prospectuses.html) includes the summary of rights connected with the Company's shares.