

ESPI Current Report

Number: 24/2024
Date of preparation July 24, 2024
Company Genomtec SA based in Wrocław

Title	Dismissal of a Member of the Management Board of Genomtec SA
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Legal basis: Article 56 section 1 item 2 of the Public Offering Act – current and periodic information

Report Content: The Management Board of Genomtec S.A. (the "Company", "Issuer") hereby announces that on July 24, 2024, the Supervisory Board of the Company adopted a resolution to dismiss Mr. Charudutta Shah from the position of Member of the Management Board of the Issuer as of the same date. The decision to dismiss the Member of the Management Board of the Issuer was made after analyzing the demand in connection with the currently implemented development plan of the Company focused on the M&A process.

Signatures of persons representing the Company:

Michał Wachowski - Member of the Management Board