

## Current Report ESPI

**Number:** 5/2025  
**Date of Preparation:** February 12, 2025  
**Company:** Genomtec S.A., headquartered in Wrocław

**Title:** Information on Convening the Extraordinary General Meeting of Genomtec S.A. along with the Content of Draft Resolutions

**Legal Basis:** Art. 56(1)(2) of the Act on Public Offering – Current and Periodic Information

**Report Content:** The Management Board of Genomtec S.A., headquartered in Wrocław (the “Company”), hereby informs about the convening of the Extraordinary General Meeting of the Company on March 12, 2025, at 12:00 PM, which will take place at the Company’s premises in Wrocław (51-317) at Bierutowska Street 57-59, in accordance with the announcement attached to this current report.

At the same time, attached to this current report, the Company provides the content of the draft resolutions to be discussed at the convened Extraordinary General Meeting of the Company.

The above materials, as well as all other information and documents related to the convened Extraordinary General Meeting of the Company, are available on the Company's website at: <https://genomtec.com/akcje/#walnezgromadzenie>.

Furthermore, the Management Board of the Company draws attention to the fact that, in accordance with Article 431 § 3a of the Commercial Companies Code, the adoption of the resolution referred to in item 5 of the proposed agenda by the Extraordinary General Meeting requires the presence of shareholders representing at least one-third of the Company's share capital.

**Signatures of persons representing the Company:**

Michał Wachowski – Member of the Management Board