

....., dated
(location) (date)

To:

**Genomtec S.A. Headquartered in Wrocław
("Company")**

ul. Bierutowska 57-59

51-317 Wrocław

E-mail: investors@genomtec.com

NOTIFICATION OF GRANTING A POWER OF ATTORNEY IN ELECTRONIC FORM

Notifying Shareholder:

.....
(full name / company name and registered office, address, PESEL / KRS, phone number, or email address for contact purposes)

holding (enter the number of shares).....¹ shares in the Company's share capital, recorded in the securities account number..... maintained by², entitling to exercise (enter the number of votes from the aforementioned shares) votes at the General Meeting of the Company ("**Shareholder**"),

hereby informs that on..... the Shareholder granted a power of attorney in electronic form to:

.....
(full name, address, PESEL, phone number, or email address for contact purposes)

to represent the Shareholder and exercise voting rights from the aforementioned shares at the Extraordinary General Meeting of the Company convened for March 12, 2025, which power of attorney the Shareholder is sending to the Company as an attachment to this notification.

This notification does not constitute the granting of a power of attorney.

.....
(Signature of the Shareholder)

Attachments:

- Power of attorney document
- Excerpt from the relevant register or other appropriate documents confirming the authority to grant the power of attorney.

¹ If the Shareholder holds shares recorded in more than one securities account and appoints separate proxies to exercise rights from the shares recorded in each of these accounts, the number of shares from the respective securities account should be specified.

² Providing information about the securities account number and the entity maintaining it is required only if the Shareholder holds shares recorded in more than one securities account and appoints a proxy to