

ESPI Current Report

Number: 16/2025
Date of preparation March 10, 2025
Company Genomtec SA based in Wrocław

Title	Submission by a shareholder of a draft resolution regarding a matter included in the agenda of the Extraordinary General Meeting of the Company convened for March 12, 2025.
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Legal basis: Article 56 section 1 point 2 of the Public Offering Act - current and periodic information

Report Content:

The Management Board of Genomtec S.A. (the "Company"), with reference to the Company's current report No. 5/2025 dated February 12, 2025, hereby announces that on March 10, 2025, the Company received from 5HT Fundacja Rodzinna with its registered office in Wrocław (the "Foundation") and LEONARTO FUNDS SCSp with its registered office in Luxembourg (jointly "Shareholders"), being shareholders of the Company representing in total at least 1/20 of the Company's share capital, a notification of an alternative draft resolution to be voted on under item 5 of the proposed agenda of the Extraordinary General Meeting of the Company convened for March 12, 2025, the content of which is provided by the Company in the attachment to this current report (the "Draft Resolution").

As a justification for submitting the Draft Resolution, the Shareholders indicated the need to ensure that the Extraordinary General Meeting of the Company adopts a resolution on increasing the Company's share capital by issuing new series P ordinary bearer shares in a manner consistent with the investment agreement concluded between the Company and the Foundation on February 12, 2025 and guaranteeing its proper performance by the Company, including in the context of the information provided by the Company in current report No. 15/2025 of March 10, 2025.

The Draft Resolution and the proxy voting form including the Draft Resolution will be posted on the Company's website at: <https://genomtec.com/akcje/#walnezgromadzenie>.

Detailed legal basis: § 19 section 1 item 4) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state.

Signatures of persons representing the Company:

Michał Wachowski - Member of the Management Board