

ESPI Current Report

Number: 17/2025
 Date of preparation: March 12, 2025
 Company: Genomtec SA based in Wrocław

Title	Information on the content of resolutions adopted by the Extraordinary General Meeting of Genomtec SA on 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. with its registered office in Wrocław (the "Company"), attached to this current report, hereby publishes the content of resolutions adopted by the Extraordinary General Meeting of the Company on March 12, 2025 (the "EGM"), together with the voting results on each resolution.

Furthermore, the Management Board of the Company indicates that in view of the adoption by the EGM of a resolution on an increase in the Company's share capital by issuing new ordinary bearer series P shares with the entire exclusion of the subscription rights of the existing shareholders, amending the Company's articles of association and applying for the admission and introduction of series P shares to trading on a regulated market, in the wording proposed by the Company's shareholder, the resolution in the wording proposed by the Management Board of the Company was not put to a vote.

At the same time, the Management Board of the Company informs that: (i) the EGM did not refrain from considering any of the items on the planned agenda; (ii) during the meeting there were no draft resolutions that were put to a vote but were not adopted; and (iii) during the EGM no objections were reported to the minutes of the meeting.

Signatures of persons representing the Company:
 Michał Wachowski - Member of the Management Board