

ESPI Current Report

Number: 18/2025

Date of

March 13, 2025

preparation

Company

Genomtec SA based in Wrocław

Title Correction of current report no. 18/2025

Legal basis:

Art. 70 item 3 of the Public Offering Act – General Meeting of Shareholders list above 5%

Report
Content:

The Management Board of Genomtec S.A. with its registered office in Wrocław (the "Company"), hereby submits a correction to current report No. 18/2025 dated March 12, 2025 regarding the list of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of Genomtec S.A. on March 12, 2025 (the "EGM"). The provided list of shareholders mistakenly did not indicate one of the shareholders holding over 5% of the number of votes at the EGM - Tomasz Gaszyński, who held 300,414 shares of the Company at the EGM, entitling to 300,414 votes at the EGM, which constituted 6.22% of the number of votes at the EGM and 2.26% of the total number of votes in the Company.

Therefore, the Management Board of the Company hereby presents the full list of shareholders holding at least 5% of the votes at the EGM:

- 1. Leonarto Funds SCA with its registered office in Luxembourg, which held 1,650,620 shares in the Company at the EGM, carrying the right to 1,650,620 votes at the EGM, which represented 34.19% of the number of votes at the EGM and 12.39% of the total number of votes in the Company;
- 2. 5HT Family Foundation with its registered office in Wrocław, which held 1,342,556 shares of the Company at the EGM, entitling to 1,342,556 votes at the EGM, which constituted 27.81% of the number of votes at the EGM and 10.08% of the total number of votes in the Company;
- 3. Robert Wilczyński, who held 467,000 shares of the Company at the EGM, carrying the right to 467,000 votes at the EGM, which constituted 9.67% of the number of votes at the EGM and 3.51% of the total number of votes in the Company;
- 4. Małgorzata Małodobra-Mazur, who held 332,675 shares of the Company at the EGM, carrying the right to 332,675 votes at the EGM, which constituted 6.89% of the number of votes at the EGM and 2.50% of the total number of votes in the Company;
- 5. Tomasz Gaszyński, who held 300,414 shares of the Company at the EGM, carrying the right to 300,414 votes at the EGM, which constituted 6.22% of the number of votes at the EGM and 2.26% of the total number of votes in the Company.

Signatures of persons representing the Company:

Michał Wachowski - Member of the Management Board

