

ESPI Current Report

Number: 18/2025
 Date of preparation: March 12, 2025
 Company: Genomtec SA based in Wrocław

Title	List of shareholders holding at least 5% of the votes at the Extraordinary General Meeting of Genomtec S.A. on March 12, 2025
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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 presents the list of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of the Company held on March 12, 2025 (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, entitling her 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.

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

