

ESPI Current Report

Number: 24/2025
 Date of preparation: May 9, 2025
 Company: Genomtec SA based in Wrocław

Title	Convening the Annual General Meeting Genomtec SA as of June 5, 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 ("Issuer", "Company") hereby informs about convening the Annual General Meeting of the Issuer's Shareholders on 5 June 2025, which will begin at 12:00 at the Issuer's registered office in Wrocław (51-317), st. Bierutowska 57-59.

The detailed planned agenda of the Ordinary General Meeting of the Company includes:

1. Opening of the General Meeting.
2. Election of the Chairman of the General Meeting.
3. Confirmation that the General Meeting has been properly convened and has the capacity to adopt resolutions.
4. Adoption of the agenda.
5. Consideration of the Management Board's report on the activities of GENOMTEC SA for the financial year 2024.
6. Consideration of the financial statements of GENOMTEC SA for the 2024 financial year.
7. Consideration of the Management Board's motion to cover the loss of GENOMTEC SA
8. Consideration of the report on the activities of the Supervisory Board of GENOMTEC SA for the financial year 2024 and the results of the assessment by the Supervisory Board of the financial statements and the Management Board's report on the activities for the financial year 2024.
9. Adoption of a resolution on approval of the Management Board's report on the activities of GENOMTEC SA for the financial year 2024.
10. Adoption of a resolution on the approval of the financial statements of GENOMTEC SA for the financial year 2024.
11. Adoption of a resolution on approval of the report on the activities of the Supervisory Board of GENOMTEC SA for the financial year 2024.
12. Adoption of a resolution on covering the loss of GENOMTEC SA for the 2024 financial year.
13. Adoption of a resolution on the coverage of losses of GENOMTEC SA for previous years.
14. Adoption of resolutions on granting discharge to members of the Management Board of GENOMTEC SA for the performance of their duties in 2024.
15. Adoption of resolutions on granting discharge to members of the Supervisory Board of GENOMTEC SA for the performance of their duties in 2024.
16. Opinion on the Supervisory Board report on the remuneration of members of the Management Board and Supervisory Board for 2024.
17. Closing of the General Meeting.

The full text of the announcement on convening the Annual General Meeting of Shareholders of the Company and the content of draft resolutions and documents that are to be the subject of the Annual General Meeting are included in the attachments to this report.

At the same time, the Company informs that the expert's report on the assessment of the Supervisory Board's Report on the remuneration of members of the Management Board and the Supervisory Board for 2024 will be made public in a separate current report immediately after its receipt by the Company.

In addition, pursuant to Article 402(3) of the Commercial Companies Code, the website <https://genomtec.com/akcje/#walne-zgromadzenie> contains, among others, the full text of the announcement of the convening of the Annual General Meeting together with attachments, including forms enabling the exercise of voting rights by proxy.

Attachments:

1. Announcement of convening the AGM.
2. Draft resolutions for the AGM.
3. Supervisory Board Report for the 2024 financial year.
4. Report of the Supervisory Board on the remuneration of members of the Management Board and Supervisory Board for 2024.

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