

ESPI Current Report

Number: 28/2025
 Date of preparation: May 23, 2025
 Company: Genomtec SA based in Wrocław

Title	Completion of documentation for the Annual General Meeting Genomtec SA
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Legal basis: Article 56, section 1, point 2 of the Public Offering Act – current and periodic information

Content of the Report: With reference to current report No. 24/2025, the Management Board of Genomtec S.A. with its registered office in Wrocław (the “Issuer”, “Company”) hereby encloses the expert report on the assessment of the Supervisory Board’s Report on the remuneration of members of the Management Board and the Supervisory Board of the Company for 2024, the consideration of which is planned under item 16 of the planned agenda of the Annual General Meeting of the Company convened for June 5, 2025.

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