

ESPI Current Report

Number: 29/2025
 Date of preparation: June 5, 2025
 Company: Genomtec SA based in Wrocław

Title	Content of resolutions adopted by the Annual General Meeting of Genomtec SA on June 5, 2025
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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: The Management Board of Genomtec SA (the “Company”) hereby provides the attached text of the resolutions adopted by the Annual General Meeting of Genomtec SA on 5 June 2025 (the “AGM”).

At the same time, the Company announces that the AGM did not refrain from considering any of the items on the planned agenda, and no objections were submitted to the minutes. Furthermore, the Company announces that during the AGM, there were no draft resolutions put to a vote that were not adopted.

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