

## ESPI current report

Number: 30/2025  
 Date of preparation: June 6, 2025  
 Company: Genomtec SA based in Wrocław

Title	List of shareholders holding at least 5% of the votes at the Annual General Meeting of Genomtec SA
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**Legal basis:** Art. 70 item 3 of the Public Offering Act - General Meeting of Shareholders list above 5%

**Content of the Report:** The Management Board of Genomtec S.A. (the "Company") hereby announces that at the Annual General Meeting of the Company held on June 5, 2025 (the "AGM"), the shareholders holding

at least 5% of votes at this AGM were:

- Leonarto Funds SCSP, which held 1,506,620 shares of Genomtec SA at the AGM, carrying 1,506,620 votes, which constituted 44.96% of the number of votes at this AGM and corresponded to 10.13% of the total number of votes in the Company;
- Mr. Miron Tokarski, who held 521,278 shares of Genomtec S.A. at the AGM, which carried 521,278 votes, which constituted 15.55% of the number of votes at this AGM and corresponded to 3.51% of the total number of votes;
- Mr. Tomasz Gaszyński, who held 513,162 shares of Genomtec S.A. at the AGM, which carried 513,162 votes, which constituted 15.31% of the number of votes at this AGM and corresponded to 3.45% of the total number of votes;
- Ms. Małgorzata Małodobra-Mazur, who held 332,675 shares of Genomtec S.A. at the AGM, which carried 332,675 votes, which constituted 9.93% of the number of votes at this AGM and corresponded to 2.24% of the total number of votes;
- 5HT Family Foundation, which held 300,465 shares of Genomtec S.A. at the AGM, carrying 300,465 votes, which constituted 8.97% of the number of votes at this AGM and corresponded to 2.02% of the total number of votes;
- Mr. Henryk Roguszcak, who held 177,000 shares of Genomtec S.A. at the AGM, carrying 177,000 votes, which constituted 5.28% of the number of votes at this AGM and corresponded to 1.19% of the total number of votes.

**Signatures of persons representing the Company:**

Michał Wachowski - Member of the Management Board

