

## ESPI current report

Number: 31/2025  
 Date of preparation: June 13, 2025  
 Company: Genomtec SA based in Wrocław

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| <b>Title</b> | <b>Convening the Extraordinary General Meeting Genomtec SA as of July 11, 2025</b> |
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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 S.A. with its registered office in Wrocław (hereinafter referred to as the “Issuer”, “Company”) hereby announces the convening of the Extraordinary General Meeting of the Issuer's Shareholders on July 11, 2025, which will begin at 12:00 noon at the Issuer's registered office in Wrocław (hereinafter referred to as the “Issuer”, “Company”), 51-317, st. Bierutowska 57-59.

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

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting has been properly convened and has the capacity to adopt resolutions.
4. Adoption of the agenda.
5. Adoption of resolutions on giving consent to Genomtec SA making non-cash contributions to its subsidiaries in the form of organized parts of the enterprise.
6. Closing of the Extraordinary General Meeting.

The full text of the announcement convening the Extraordinary General Meeting of Shareholders of the Company and the content of draft resolutions and documents to be discussed at the Extraordinary General Meeting are included in the attachments to this report.

Furthermore, in accordance with Article 402(3) of the Commercial Companies Code, the website <https://genomtec.com/akcje/#walne-zgromadzenie> contains, among other things, the full text of the announcement convening the Extraordinary General Meeting together with attachments, including forms enabling the exercise of voting rights by proxy.

**Attachments:**

1. Announcement of the convening of the AGM.
2. Draft resolutions for the AGM.

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