

ESPI current report

Number: 32/2025
 Date of preparation: July 11, 2025
 Company: Genomtec SA based in Wrocław

Title	Content of resolutions adopted by the Extraordinary General Meeting of Genomtec SA on July 11, 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 Extraordinary General Meeting of Genomtec SA on July 11, 2025 (the “EGM”).

The Company also announces that the EGM 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 EGM, 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