

## ESPI current report

Number: 33/2025  
 Date of preparation: July 11, 2025  
 Company: Genomtec SA based in Wrocław

Title	List of shareholders holding at least 5% of the votes at the Extraordinary General Meeting of Genomtec SA
-------	---

**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 Extraordinary General Meeting of the Company held on July 11, 2025 (the "EGM"), the shareholders holding at least 5% of the votes at this EGM were:

- Leonarto Funds SCA, which held 1,506,620 shares of Genomtec S.A. at the EGM, carrying 1,506,620 votes, which constituted 52.09% of the number of votes at this EGM and corresponded to 10.13% of the total number of votes in the Company;
- Mr. Miron Tokarski, who held 1,207,006 shares of Genomtec S.A. at the EGM, which carried 1,207,006 votes, which constituted 41.73% of the number of votes at this EGM and corresponded to 8.12% of the total number of votes;
- Mr. Henryk Roguszczyk, who held 171,000 shares of Genomtec S.A. at the EGM, carrying 171,000 votes, which constituted 5.91% of the number of votes at this EGM and corresponded to 1.15% of the total number of votes.

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