

ESPI current report

Number: 34/2025
 Date of preparation: July 30, 2025
 Company: Genomtec SA based in Wrocław

Title	Appointment of a new Member of the Management Board of GENOMTEC SA
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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 [Company] hereby announces that on July 30, 2025, the Supervisory Board of the Company appointed Mr. Leroy Huntley (Chief Technology Officer) as a Member of the Management Board of the Company with effect from August 1, 2025.

Below, the Company provides information on education, qualifications and previously held positions, along with a description of the professional career of the appointed person.

Mr. Leroy Huntley is a seasoned business executive with extensive experience leading engineering teams and product development organizations. His most recent positions included primarily board-level positions in manufacturing and production companies, where he led strategic transformations to support growth and long-term success. All roles were underpinned by a deep passion for product design and manufacturing.

Currently, Mr. Leroy Huntley serves as Chief Technology Officer (CTO) at Genomtec SA, where he is responsible for the development and management of a team of engineers.

Mr Leroy Huntley obtained an HNC (Higher National Certificate) in Mechanical Engineering from East Kent College, which is a substitute for higher vocational education in the UK.

Mr. Leroy Huntley's professional career to date:

- February 2024 – Present Genomtec SA – Clinical Diagnostics Chief Technology Officer (CTO),
- October 2023 – January 2024 Cammegh – Casino Products, Operations Manager;
- October 2022 – September 2023 Genomtec SA – Clinical Diagnostics, Consultant Engineer;
- February 2007 – October 2022 Pegasus Precision Limited – Custom Component Manufacturing Company, Owner/Managing Director;
- January 1996 – January 2007 Safetell Ltd – Physical Security Products, Engineering Director;
- November 1995 – January 1996 Oxford Instruments - Industrial Analysis Group, Consultant Systems Engineer;
- January 1980 – November 1995 Integrated Technologies Ltd – Medical Instrument design and manufacturing, Chief Mechanical Engineer.

According to the declaration received, Mr. Leroy Huntley does not conduct any business competitive to the Issuer, nor does he participate in a competitive company as a partner in a civil partnership or partnership, or as a member of a governing body of a corporation, and does

not participate in any other competitive legal entity as a member of its governing body. Mr. Leroy Huntley is also not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.

Signatures of persons representing the Company:

Michał Wachowski - Member of the Management Board