

ESPI current report

Number: 36/2025
 Date of preparation: August 14, 2025
 Company: Genomtec SA based in Wrocław

Title	Grant of shares as part of a conditional increase in share capital
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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 (the "Company") hereby announces that on August 14, 2025, a total of 173,230 series I shares were recorded in the securities accounts of persons who were entitled to acquire shares under the Company's incentive program adopted on the basis of resolution No. 06/08/2020 of the Extraordinary General Meeting of the Company of August 31, 2020 on the establishment of an incentive program in GENOMTEC S.A.

In connection with the above, in accordance with Article 451 § 1 and 2 and Article 452 § 1 of the Commercial Companies Code, on the date of recording the above Company shares, acquired by shareholders as part of the conditional share capital increase, in the relevant securities accounts, the Company's share capital was increased by PLN 17,323.

After the increase, the Company's share capital amounts to PLN 1,504,035.60, divided into 15,040,356 bearer shares with a nominal value of PLN 0.10 each, including:

- a) 1,000,000 ordinary bearer shares of series A,
- b) 142,860 ordinary bearer shares of series B,
- c) 4,000,000 ordinary bearer shares of series C,
- d) 583,670 ordinary bearer shares of series D,
- e) 85,900 ordinary bearer shares of series E,
- f) 76,000 ordinary bearer shares of series F,
- g) 710,110 ordinary bearer shares of series G,
- h) 830,000 ordinary bearer shares of series H,
- i) 730,000 ordinary bearer shares of series J,
- j) 1,205,639 ordinary bearer shares of series K,
- k) 794,361 ordinary bearer shares of series L,
- l) 1,237,000 ordinary bearer shares of series M,
- m) 400,000 ordinary bearer shares of series N,
- n) 635,576 ordinary bearer shares of series I,
- o) 1,066,684 ordinary bearer shares of series O,
- p) 1,542,556 ordinary bearer shares of series P.

The total number of votes resulting from all the above-mentioned shares of the Company is 15,040,356.

The amount of the conditional increase in the share capital after the issuance of series I shares is PLN 2,427.80.

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