

ESPI current report

Number: 37/2025
 Date of preparation: September 11, 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 in connection with the implementation by an eligible person of 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. of the right to acquire 24,278 series I shares, the Company has become aware of the registration on August 29, 2025 of the above-mentioned shares in the securities account of the person who acquired these shares.

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 2,427.80.

After the increase, the share capital of the Company amounts to PLN 1,506,463.40 and is divided into 15,064,634 ordinary bearer shares with a nominal value of PLN 0.10 (ten groszy) each.

The share capital of the Company is divided into:

- 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) 659,854 ordinary bearer shares of series I, and
- 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 15,064,634.

After the allocation of 24,278 series I shares, the incentive program was implemented in full.

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