

ESPI current report

Number: 38/2025
 Date of preparation: September 15, 2025
 Company: Genomtec SA based in Wrocław

Title	Adoption by the Management Board of the Warsaw Stock Exchange of a resolution on the admission and introduction to exchange trading on the WSE Main Market of series I ordinary bearer shares
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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 [Issuer, Company] hereby announces that on September 12, 2025, the Management Board of the Warsaw Stock Exchange [WSE] adopted resolution No. 1187/2025 on the admission and introduction to exchange trading on the WSE Main Market of series I ordinary bearer shares of the Company [Resolution].

Pursuant to the Resolution, 197,508 (one hundred ninety-seven thousand five hundred and eight) ordinary bearer shares of series I of the Issuer, with a nominal value of PLN 0.10 (ten groszy) each [Shares], were admitted to trading on the parallel market.

Pursuant to the Resolution, the Shares will be introduced to stock exchange trading on the parallel market on 19 September 2025, provided that the National Depository for Securities SA assimilates them with the listed shares of this company marked with the code PLGNMTC00017 on 19 September 2025.

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