

Resolution No. 1187/2025
of the Management Board of the Warsaw Stock Exchange
dated 12 September 2025

concerning the admission and the introduction to exchange trading
on the GPW Main List of series I bearer ordinary shares
of the company GENOMTEC S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1 of the Warsaw Stock Exchange Rules, 197,508 series I bearer ordinary shares of the company GENOMTEC S.A. a par value PLN 0,10 each, coded by the National Depository for Securities as „PLGNMTC00108”, are admitted to exchange trading on the parallel market.

§ 2

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the Exchange Rules, and in connection with § § 3a.1, 3a.2 and § 3a.3 of the Exchange Rules, the Exchange Management Board resolves to introduce as of 19 September 2025 to exchange trading on the parallel market the shares of the company GENOMTEC S.A., mentioned in § 1, conditional on the assimilation by the National Depository for Securities on 19 September 2025 of that shares with the shares of the company listed on the exchange, coded as “PLGNMTC00017”.

§ 3

This Resolution shall take effect on the date of adoption.