

Resolution No. 467/2025
of the Management Board of the Warsaw Stock Exchange
dated 2 April 2025

concerning the admission and the introduction to exchange trading
on the GPW Main List of series P 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, 1,542,556 series P bearer ordinary shares of the company GENOMTEC S.A. a par value PLN 0,10 each, 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 4 April 2025 to exchange trading on the parallel market the shares of the company GENOMTEC S.A., mentioned in § 1, conditional on the registration of the series P shares and their coding as "PLGNMTC00017" by the National Depository for Securities on 4 April 2025.

§ 3

This Resolution shall take effect on the date of adoption.