

**INFORMATION ON THE TOTAL NUMBER OF SHARES IN THE COMPANY
AND THE NUMBER OF VOTES ATTACHED TO THESE SHARES**

(pursuant to Article 4023 § 1 point 2 of the Commercial Companies Code)

As of the date of publication of the announcement convening the Extraordinary General Meeting of Genomtec S.A., headquartered in Wrocław (the "Company"), scheduled for March 12, 2025, i.e., as of February 12, 2025:

- 1) The total number of shares in the Company amounts to 13,324,570 (thirteen million three hundred twenty-four thousand five hundred seventy) ordinary bearer shares;
- 2) The total number of votes attached to the shares specified in point 1) above amounts to 13,324,570 (thirteen million three hundred twenty-four thousand five hundred seventy) votes.