

# Results of annual general meeting

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Novacyt S.A.

19 October 2021

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("Novacyt" or the "Company")

## RESULTS OF ANNUAL GENERAL MEETING

Paris, France and Camberley, UK - 19 October 2021 - Novacyt (EURONEXT GROWTH: ALNOV; AIM: NCYT), an international specialist in clinical diagnostics, announces that its Annual General Meeting (AGM), comprising ordinary and extraordinary general meetings, was held yesterday afternoon.

The Company is pleased to report that all resolutions proposed to the shareholders were duly passed. The results of the AGM voting will be available on the Company's website shortly.

In addition, as previously announced on 29 July 2021, David Allmond became Chief Executive Officer and a member of the Board of Directors of Novacyt on 18 October 2021.

- End -

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About Novacyt Group

The Novacyt Group is an international diagnostics business generating an increasing portfolio of in vitro and molecular diagnostic tests. Its core strengths lie in diagnostics product development, commercialisation, contract design and manufacturing. The Company's lead business units comprise of Primerdesign and Lab21 Products, supplying an extensive range of high-quality assays and reagents worldwide. The Group directly serves microbiology, haematology and serology markets as do its global partners, which include major corporates.

For more information, please refer to the website: [www.novacyt.com](http://www.novacyt.com)

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