

# Notice of AGM

RNS Number : 3394F

Novacyt S.A.

22 May 2026

**Novacyt S.A.**

**("Novacyt", the "Company" or the "Group")**

**Notice of AGM**

**Investor presentation**

**Paris, France, and Manchester, UK - 22 May 2026** - Novacyt S.A. (EURONEXT GROWTH: ALNOV; AIM: NCYT), an international molecular diagnostics company with a broad portfolio of integrated technologies and services, announces that its Annual General Meeting ("AGM") will be held in person at 11am CEST/10am BST on Tuesday, 30 June 2026 at the Hilton Hotel, Paris Charles de Gaulle Airport, France.

An investor presentation by Lyn Rees, Chief Executive Officer, and Steve Gibson, Chief Financial Officer, will be made available via the Investor Meet Company platform on the day of the meeting. Automated French subtitling will be available throughout the presentation.

Investors can sign up for the webinar via: <https://www.investormeetcompany.com/novacyt-sa/register-investor>

Investors who already follow NOVACYT S.A. on the Investor Meet Company platform will automatically be invited.

## Contacts

**Novacyt SA**

<https://novacyt.com/investors>

Lyn Rees, Chief Executive Officer

**Via Walbrook PR**

Steve Gibson, Chief Financial Officer

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**About Novacyt Group** ([www.novacyt.com](http://www.novacyt.com))

Novacyt is an international molecular diagnostics company providing a broad portfolio of integrated technologies and services, primarily focused on the delivery of genomic medicine. The Company develops, manufactures, and commercialises a range of molecular assays and instrumentation to deliver workflows and services that enable seamless end-to-end solutions from sample to result across multiple sectors including human health, animal health and environmental.

The Company is divided into three business segments:

<b>Clinical</b>	<p>Broad portfolio of human clinical <i>in vitro</i> diagnostic products, workflows and services focused on three therapeutic areas:</p> <ul style="list-style-type: none"> <li>· Reproductive Health: NIPT, Cystic Fibrosis and other rapid aneuploidy tests</li> <li>· Precision Medicine: DPYD genotyping assay</li> <li>· Infectious Diseases: Winterplex, multiplex winter respiratory PCR panel</li> </ul>
<b>Instrumentation</b>	<p>Portfolio of next generation size selection DNA sample preparation platforms and rapid PCR machines, including:</p> <ul style="list-style-type: none"> <li>· Ranger® Technology: automated DNA sample preparation and target enrichment technology</li> <li>· genesig q16 and q32 real-time quantitative PCR (qPCR) instruments</li> </ul>
<b>Research Use Only</b>	<p>Range of services for the life sciences industry:</p> <ul style="list-style-type: none"> <li>· Design, manufacture, and supply of high-performance qPCR assays and workflows for use in human health, agriculture, veterinary and environmental, to support global health organisations and the research industry</li> <li>· Pharmaceutical research services: whole genome sequencing (WGS) / whole exome sequencing (WES)</li> </ul>

Novacyt is headquartered in Le Vésinet in France with offices in the UK (Manchester), Singapore, the US and Canada and has a commercial presence in over 65 countries, including Australia, following the recent acquisition of Southern Cross Diagnostics in March 2026, which has opened new distribution channels to the life sciences and diagnostics industries in the territory and the wider Asia-Pacific region.

The Company is listed on the London Stock Exchange's AIM market ("NCYT") and on the Paris Stock Exchange Euronext Growth ("ALNOV").

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

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