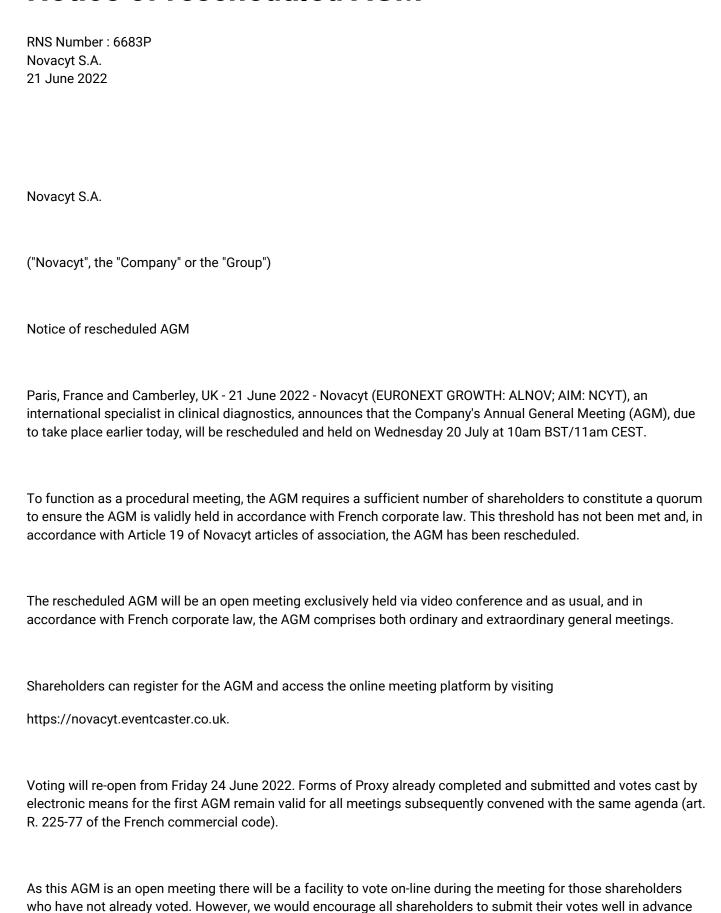
Notice of rescheduled AGM

of the meeting date, by choosing one of the following options:



1. Shareholders can download a copy of the Proxy voting form from www.novacyt.com/investors for completion and return to investor.relations@novacyt.com until 10.59pm BST/11.59pm CEST on Sunday 17 July 2022. All submissions must include an electronic signature and be accompanied by evidence of shareholding, for example a share certificate or statement of holding.
2. Shareholders can vote on-line until 2pm BST/3pm CEST on Tuesday 19 July 2022 using the Votaccess portal http://www.actionnaire.cic-marketsolutions.eu if securities held on Euronext Growth are registered with any of the following banks: CIC, Natixis, Société Générale, Caceis, Crédit Agricole, BP2S, BNP Retail, Bourse Direct, ODDO, Rothschild Martin Maurel, Procapital, Citibank, Deutsche Bank or JP Morgan.
The Second Convening Notice of AGM will be published in the Bulletin des Annonces Légales Obligatoires (BALO) and posted to nominative shareholders on Friday 24 June 2022.
- 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 supplies 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

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