

# Result of AGM

RNS Number : 9954W

Novacyt S.A.

18 July 2024

NOVACYT

**Novacyt S.A.**

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

## Result of AGM

**Paris, France, and Eastleigh and Manchester, UK - 18 July 2024** - Novacyt S.A. (EURONEXT GROWTH: ALNOV; AIM: NCYT), an international molecular diagnostics company with a broad portfolio of integrated technologies and services, announces that all resolutions proposed at the ordinary general meeting part of the Company's Annual General Meeting (AGM), held today, were duly passed.

As part of the AGM, the Company also met today to hold an extraordinary general meeting. The meeting was not deemed quorate due to the minimum number of voting rights under French company law not being present or represented at the meeting. Consequently, the meeting did not take place.

Following the AGM, Steve Gibson and Joanne Mason have now formally joined the Novacyt Board, as Executive Directors.

The results of the AGM voting will be made available on the Company's website.

## Contacts

### Novacyt SA

<https://novacyt.com/investors>

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Lyn Rees, Chief Executive Officer

**Via Walbrook PR**

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Steve Gibson, Chief Financial Officer

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**SP Angel Corporate Finance LLP (Nominated Adviser and Broker)** +44 (0)20 3470 0470

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Matthew Johnson / Charlie Bouverat (Corporate Finance)  
Vadim Alexandre / Rob Rees (Corporate Broking)

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**Deutsche Numis (Joint Broker)** +44 (0)20 7260 1000

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Freddie Barnfield / Duncan Monteith / Michael Palser

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**Allegra Finance (French Listing Sponsor)** +33 (1) 42 22 10 10 r.durgetto@allegrafinance.com /  
Rémi Durgetto / Yannick Petit y.petit@allegrafinance.com

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**Walbrook PR (Financial PR & IR)** +44 (0)20 7933 8780 or novacyt@walbrookpr.com  
Stephanie Cuthbert / Paul McManus / +44 (0)7796 794 663 / +44 (0)7980 541 893  
Phillip Marriage / Alice Woodings +44 (0)7867 984 082 / +44 (0)7407 804 654

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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>	Broad portfolio of human clinical <i>in vitro</i> diagnostic products, workflows and services focused on three therapeutic areas: <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>	Portfolio of next generation size selection DNA sample preparation platforms and rapid PCR machines, including: <ul style="list-style-type: none"><li>· Ranger® Technology: automated DNA sample preparation and target enrichment technology</li><li>· MyGo: real-time quantitative PCR (qPCR) instruments</li></ul>

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**Research Use Only**

Range of services for the life sciences industry:

- 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
- Pharmaceutical research services: whole genome sequencing (WGS) / whole exome sequencing (WES)

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Novacyt is headquartered in Vélizy-Villacoublay in France with offices in the UK (in Stokesley, Eastleigh and Manchester), Taipei, Singapore, the US and Canada and has a commercial presence in over 65 countries. 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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