

Novacyt S.A.

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

Notice of rescheduled AGM

Paris, France and Camberley, UK – 29 September 2021 – Novacyt (EURONEXT GROWTH: ALNOV; AIM: NCYT), an international specialist in clinical diagnostics, announces that it will reschedule its Annual General Meeting (AGM) due to be held today at 2pm CEST/1pm BST to a later date. As usual, and in accordance with French corporate law, the AGM comprises both ordinary and extraordinary general meetings.

To function as a procedural meeting, the AGM requires a sufficient number of shareholders to constitute a quorum to ensure the AGM is validly held in accordance with French corporate law. This threshold has not been met and, in accordance with Article 19 of Novacyt articles of association, the AGM will be rescheduled. A new date for the AGM and voting instructions will be communicated separately.

- 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