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Novacyt S.A.  
12 May 2025

**Novacyt S.A.**  
**("Novacyt", the "Company" or the "Group")**

**Notice of AGM**

**Paris, France, and Manchester, UK - 12 May 2025** -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 1pm CEST/12pm BST on Thursday, 19 June 2025 at the Hilton Hotel, Paris Charles de Gaulle Airport, France.

A video recording of the AGM will be available to view on the Company website shortly after the conclusion of the meeting.

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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. 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)

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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