Genomic Vision: convening of a new Combined Shareholders’ Meeting on July 8, 2019

Bagneux (France) - Genomic Vision (FR0011799907 – GV), a company specialized in the development of in-vitro diagnostic (IVD) tests for the early detection of cancers and genetic diseases and applications for life sciences research (LSR), informs its shareholders that the Combined Shareholders’ Meeting of June 20, 2019 was unable to deliberate, as the required quorum was not met.

The Company would like to thank the shareholders present and is counting on the participation of all its shareholders, both individual and institutional, to meet the quorum and majority conditions required by the law on the second call (no quorum required for decisions to be taken at the ordinary general meeting and quorum of one-fifth of the shares with voting rights for decisions to be taken at the extraordinary general meeting).

The Combined Shareholders’ Meeting on the second call will be held on Monday July 8, 2019 at 2 pm CEST at Jones Day, 2 rue Saint-Florentin, 75001 Paris.

All of the documents pertaining to this Combined Shareholders’ Meeting are available in French upon request from GENOMIC VISION, 80 Rue des Meuniers, 92220 Bagneux, France, and can also be found in the Investors / General Assembly section of the Company’s website: http://www.genomicvision.com/investors/general-assembly.

The votes of shareholders who submitted their votes by post for the first Combined Shareholders’ Meeting remain valid and counted for the Combined Shareholders’ Meeting on the second call.

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ABOUT GENOMIC VISION

GENOMIC VISION is a company specialized in the development of diagnostic solutions for the early detection of cancers and serious genetic diseases and tools for life sciences research. Through the DNA Molecular Combing, a strong proprietary technology allowing to identify genetic abnormalities, GENOMIC VISION stimulates the R&D productivity of the pharmaceutical companies, the leaders of the diagnostic industry and the research labs. The Company develops a robust portfolio of diagnostic tests (breast, ovarian and colorectal cancers, myopathies) and analysis tools (DNA replication, biomarkers discovery, gene editing quality control). Based near Paris, in Bagneux, the Company has approximately 50 employees. GENOMIC VISION is a public listed company listed in compartment C of Euronext’s regulated
market in Paris (Euronext: GV - ISIN: FR0011799907). For further information, please visit www.genomicvision.com

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FORWARD LOOKING STATEMENT
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