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Genedrive PLC
25 November 2026

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genedrive plc
("genedrive" or the "Company")

Annual Report and Accounts and date of AGM

genedrive plc (AIM: GDR), the point of care pharmacogenetic testing company, announces that its 2026 Annual Report and Accounts are now available on the Company's website https://investors.genedrive.com/reports-presentations-documents. The Notice of the 2026 Annual General Meeting ("AGM") and hard copies of the 2026 Annual Report and Accounts will be posted to shareholders on or around 25 November 2026.

The Company's AGM will be held at 10am on 18 December 2026 at 46 Grafton Street, Manchester M13 9XX.

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About genedrive plc (http://www.genedrive.com).

genedrive plc is a UK-based, commercial-stage pharmacogenetic testing company focused on rapid, point-of-care diagnostic tests to guide safe and effective drug prescription in emergency and acute care settings.

genedrive's proprietary technology platform enables clinicians to prescribe safer and more effective therapies based on a patient's genetic profile, supporting improved outcomes while reducing pressure on healthcare systems, lowering downstream healthcare costs through the prevention of avoidable complications and earlier, more effective intervention.

The Company has two CE-IVD approved and NICE-recommended tests in NHS clinical use. The Genedrive® CYP2C19 ID Kit identifies stroke patients who will not respond to the current standard of care, Clopidogrel, used to reduce risk of secondary stroke. The Genedrive® MT-RNR1 ID Kit helps prevent antibiotic-induced hearing loss (AIHL) in newborns, enabling treatment decisions within actionable timeframes at the point of care.

Headquartered in Manchester, genedrive is focused on scaling UK-developed precision diagnostics within routine care and leveraging real-world evidence to support broader international adoption and commercial growth.

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