

CHROMOSOME DYNAMICS SA, Tax Identification Code (CUI) RO42234198,
Trade Registry No. J2020001800401, 7 Iuliu Maniu Boulevard, Building A, 2nd Floor, Office
A23, Sector 6, Bucharest, Romania, contact@chrd.ro, (Tel.) +40 732 467 823



To:
Bucharest Stock Exchange
Financial Supervisory Authority

CURRENT REPORT NO. 19/2025

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report	04.12.2025
Name of the Company	CHROMOSOME DYNAMICS S.A.
Reg.Office	B-dul Iuliu Maniu nr. 7, Building A, 2nd Floor, Office A23, Sector 6, Bucharest
Phone no.	0 732 467 823
E-mail	contact@chrd.ro
Trade Reg.No	RO42234198
Fiscal Code	J2020001800401
Subscribed and paid capital	158.664 RON
Total no. of shares	793.320
Symbol	CHRD
Trading market	Stock market shares: SMT AeRO Premium

CHROMOSOME DYNAMICS SA, Tax Identification Code (CUI) RO42234198,
Trade Registry No. J2020001800401, 7 Iuliu Maniu Boulevard, Building A, 2nd Floor, Office
A23, Sector 6, Bucharest, Romania, contact@chrd.ro, (Tel.) +40 732 467 823



Important events to report: Lack of quorum for holding the Ordinary General Meeting of Shareholders (OGMS) at the first call on 02.12.2025

Chromosome Dynamics S.A. informs investors that on 02.12.2025, at 10:00, during the first call of the Company's OGMS, the quorum requirements for holding the meeting were not met, as convened according to the notice published in the Official Gazette of Romania, Part IV, no. 1400 of 30.10.2025.

The second call of the OGMS is scheduled for 03.12.2025, at 10:00, at the same location, with the same agenda and reference date.

**Chairman of the Board of Directors
YESOD SRL,
Represented by the Administrator
IONEL Mugurel Gabriel**

A handwritten signature in blue ink, consisting of a large, stylized loop followed by a horizontal line and a small flourish.