## CHROMOSOME DYNAMICS SA, CUI RO42234198

J40/1800/2020, B-dul Iuliu Maniu, no. 7, body A, stair 2, 4th floor, District 6, Bucharest www.chromosome-dynamics.com, investitori@chromosome-dynamics.com, (Tel.) +40 739.616.751







Nr. certificat : 4189 Nr. certificat : 3760 Nr. certificat : 3022 ISO 9001:2015 ISO 14001:2015 ISO 45001:2018

To:

BURSA DE VALORI BUCUREȘTI SA AUTORITATEA DE SUPRAVEGHERE FINANCIARA

## Current Report no. 1/2024

According to Law nr. 24/2017 republished regarding issuers of financial instruments and market operations, the ASF Regulation nr. 5/2018 as subsequently amended and supplemented and the Bucharest Stock Exchange Code

Date of report:	22.01.2024
Name of the Company:	CHROMOSOME DYNAMICS S.A.
Address:	B-dul Iuliu Maniu, no. 7, body A, stair 2, 4th floor, District 6, Bucharest
Phone:	0739 616 751
Email:	$\underline{investitori@chromosome-dynamics.com}$
Fiscal Code:	RO42234198
Registration nr. with Trade Registry:	J40/1800/2020
Subscribed and paid share capital:	158.664 RON
Total number of shares	793.320
Symbol:	CHRD
Market where securities are traded:	Bursa de Valori București, AeRO Market – MTS

Event to report: The financial reporting calendar for the year 2024

Chromosome Dynamics S.A. notifies the market of the financial communication calendar for the year 2024, drawn up according to the provisions of the A.S.F. Regulation no. 5/2018 as subsequently amended and supplemented, and the BVB Code:

Event	Date
Annual General Ordinary Meeting of Shareholders approving the audited annual financial statements for the year 2023	29.04.2024
Publication of the Annual Financial Report for 2023	30.04.2024
Publication of 2024 Half-Year Financial Report	27.09.2024

## CHROMOSOME DYNAMICS S.A.

Ionel Mugurel Gabriel, General Manager