

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. 18/2025

Prepared in accordance with Law no. 24/2017 on issuers of financial instruments and market operations, republished, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments and completions, and/or the Bucharest Stock Exchange Code.

Date of report:	17.11.2025
Name of the Company:	CHROMOSOME DYNAMICS S.A.
Address:	B-dul Iuliu Maniu nr. 7, Building A, 2nd Floor, Office A23, Sector 6, Bucharest
Phone:	0 732 467 823
Email:	contact@chrd.ro
Fiscal Code:	RO42234198
Registration nr. with Trade Registry:	J2020001800401
Subscribed and paid share capital:	158.664 RON
Total number of shares	793.320
Symbol:	CHR D
Market where securities are traded:	Bursa de Valori București, AeRO Market – MTS



Important events to be reported:

Completion of the agenda of the Ordinary General Meeting of Shareholders (OGMS) convened for 02/03.12.2025

The management of Chromosome Dynamics S.A. informs the capital market regarding the decision of the Board of Directors to COMPLETE THE AGENDA of the Ordinary General Meeting of Shareholders scheduled for 02.12.2025 at 10:00 (first call) or 03.12.2025 at 10:00 (second call, if the quorum required at the first call is not met), at the address: Bucharest, Bulevardul Iuliu Maniu, Nr. 7, Building A, 2nd Floor, Office A23, Sector 6, published in the Official Gazette of Romania, Part IV, no. 5231 of 30.10.2025, by adding item 5 to the agenda of the OGMS.

The amendment concerns the agenda, which shall be worded as follows:

1. Approval of the renewal of the mandate of the Company's financial auditor, MGMT AUDIT & BPO S.R.L., headquartered in Bucharest, Jean Louis Calderon Street no. 70, 2nd floor, Sector 2, registered with the Trade Registry under no. J2014014885401, having Tax Identification Code RO33928794, an active member of the Chamber of Financial Auditors of Romania (CAFR), legally represented by financial auditor Gabriela Ciacaru, for the financial year ending on 31 December 2025, under the contractual conditions agreed with the Company.
2. Approval of the fee and conditions for providing financial audit services for the 2025 financial year, in accordance with the proposal of the Board of Directors.
3. Approval of 23 December 2025 as the registration date (22 December 2025 as ex-date) for identifying shareholders who will be subject to the effects of the resolutions adopted by the OGMS, in accordance with Article 87 of Law no. 24/2017 on issuers of financial instruments and market operations, republished.
4. Approval of mandating Mr. Ionel Mugurel Gabriel, as the legal representative of the Company, with the right of sub-delegation, to sign the OGMS resolution on behalf of and for the shareholders present, as well as to sign the addendum to the audit contract and perform all formalities required for the filing and registration of the resolution with the Trade Registry Office and its publication in the Official Gazette of Romania, Part IV.
5. Approval of covering the negative retained earnings for the financial year ended on 31.12.2024, in the total amount of 7,394,280.03 lei, originating from:
account 1171 "Retained earnings - loss 2024" = 6,934,957.61 lei;
account 1174 "Retained earnings from correcting accounting errors" = 459,322.42 lei;

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Nr. certificat : 4189
ISO 9001:2015



Nr. certificat : 3760
ISO 14001:2015



Nr. certificat : 3022
ISO 45001:2018

through the use of profits obtained in the years 2020-2023 amounting to 2,461,687.30 lei, and the use of amounts existing in account 1041 "Share premiums", in accordance with Article 183 (1) (b) of Law no. 31/1990 on companies, republished.

After this operation, the balance of account 1041 "Share premiums", amounting to 7,105,870.92 lei, will be reduced by 4,932,592.73 lei, representing the negative retained earnings, leaving a remaining balance of 2,173,278.19 lei.

The other provisions of the convening notice remain unchanged.

The completed convening notice is attached to this current report.

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CONVENING NOTICE
of the Ordinary General Meeting of Shareholders
CHROMOSOME DYNAMICS S.A.

In accordance with the provisions of Art. 117¹ of Company Law No. 31/1990, the provisions of Art. 105 para. 5¹ and 5² of Law 24/2017, and Board of Directors Resolution No. 9 dated 13.11.2025, the Board of Directors of CHROMOSOME DYNAMICS S.A., with registered office in Bucharest, Bulevardul Iuliu Maniu, No. 7, CORP A, OFFICE A23, 2nd Floor, District 6, registered with the Trade Registry under No. J202000180040, VAT No. RO42234198, hereby supplements the convening notice published on 31.10.2025 by adding item 5 below.

All other provisions of the convening notice, as published, remain unchanged. The revised convening notice is provided below.

Accordingly, the Board of Directors:

CONVENES

The Ordinary General Meeting of Shareholders for **2 December 2025, at 10:00**, first call, and **3 December 2025, at 10:00**, second call, in case the quorum requirements are not met at the first meeting, at the company's headquarters in Bucharest, Bulevardul Iuliu Maniu, No. 7, CORP A, OFFICE A23, 2nd Floor, District 6. All shareholders of the Company registered in the Shareholders' Register held by the Central Depository at the end of the day of **21 November 2025**, set as the Reference Date, are entitled to participate and vote. The reference date and the agenda remain the same for the second convening, if applicable.

The Ordinary General Meeting of Shareholders (OGMS) will have the following agenda:

1. Approval of the renewal of the mandate of the Company's financial auditor, MGMT AUDIT & BPO S.R.L., headquartered in Bucharest, 70 Jean Louis Calderon Street, 2nd Floor, District 2, registered with the Trade Registry under No. J2014014885401, VAT No. RO33928794, an active member of the Chamber of Financial Auditors of Romania (CAFR), legally represented by financial auditor Gabriela Ciacaru, for the financial year ending on 31 December 2025, under the contractual terms agreed with the Company.
2. Approval of the fee and conditions for the provision of financial audit services for the 2025 financial year, as proposed by the Board of Directors.
3. Approval of 23 December 2025 as the registration date (22 December 2025 as the ex-date) for identifying the shareholders upon whom the effects of the OGMS resolutions will be reflected, in accordance with Art. 87 of Law No. 24/2017 on issuers of financial instruments and market operations, republished.



4. Approval of empowering Mr. Ionel Mugurel Gabriel, as the Company's legal representative, with the right of subdelegation, to sign the OGMS resolution on behalf of and for the shareholders present, as well as to sign the addendum to the audit contract and to carry out all necessary formalities for filing and registering the resolution with the Trade Registry and its publication in the Official Gazette of Romania, Part IV.
5. Approval of covering the negative retained earnings for the financial year ended 31.12.2024, in the total amount of 7,394,280.03 lei, originating from:
 - account 1171 "Retained earnings – loss 2024" = 6,934,957.61 lei;
 - account 1174 "Retained earnings from correction of accounting errors" = 459,322.42 lei;

through the use of profits obtained in the years 2020–2023 amounting to 2,461,687.30 lei and the use of amounts available in account 1041 "Share premiums", in accordance with Art. 183 para. (1) letter b) of Company Law No. 31/1990, republished. Following this operation, the balance of account 1041 "Share premiums" in the amount of 7,105,870.92 lei will be reduced by 4,932,592.73 lei, representing the negative retained earnings, leaving a remaining balance of 2,173,278.19 lei.

General Information regarding the Company's General Meetings of Shareholders (GMS)

At the date of convening the General Meetings of Shareholders of CHROMOSOME DYNAMICS S.A., the company's share capital is 158,664 lei, divided into 793,320 registered, common, dematerialised shares, each with a nominal value of 0.2 lei/share. Each share entitles its holder to one vote in GMS meetings.

Shareholders' Rights regarding the GMS

Starting from **31.10.2025** until the date of the GMS, shareholders may obtain, at the company's headquarters or on its website <https://www.chrd.ro>, section "Investors CHR D", the documents related to the organisation of the GMS: the OGMS convening notice, the total number of shares issued and voting rights at the date of the convening, the special proxy forms and the correspondence voting forms.

One or more shareholders registered in the Shareholders' Register on the reference date, representing individually or jointly at least 5% of the share capital, may submit to the Company, within 15 days from the date of publication of the convening notice in the Official Gazette, i.e. by **14.11.2025**, requests for introducing new items on the agenda, provided that each item is accompanied by a justification or a proposed resolution, as well as draft resolutions for the existing or proposed agenda items.

If applicable, the supplemented agenda will be published no later than **18.11.2025**.

Each shareholder has the right to ask questions regarding the agenda items until **28.11.2025**, 12:00, and the answers will be provided during the GMS and by posting them on the company's website in a Q&A format.

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Participation in the GMS

Shareholders entitled to participate may do so:(1) in person,(2) by correspondence vote, or (3) by representation through a proxy based on a special or general power of attorney.

(1) Personal vote:

Individual shareholders and legal entity shareholders may participate by proving their identity: ID card/passport/residence permit for individuals, and ID of the legal representative for legal entities. The capacity of legal representative is proven by a certificate issued by the Trade Registry or an equivalent entity, issued no more than 30 days before the publication of the GMS convening notice.

(2) Proxy vote:

Voting by proxy may be expressed through a general power of attorney under applicable laws or by completing and signing the special proxy forms provided by the Company. These must be submitted at least 48 hours before the GMS, under penalty of nullity, either in original at the company's headquarters or by e-mail to contact@chrd.ro with an incorporated extended electronic signature.

Shareholders cannot be represented under a general proxy by a person in a conflict-of-interest situation. The special or general proxy becomes void if the shareholder attends the GMS personally or appoints another proxy by a valid, later-dated power of attorney.

(3) Correspondence vote:

Shareholders shall complete, sign, and send the correspondence voting form at least 48 hours before the GMS, either in physical form to the Company's headquarters or via the company's website. Requests, questions, correspondence voting forms, and proxies must be accompanied by copies of identity documents, as indicated in the Romanian version. Documents sent by e-mail must bear an extended electronic signature in accordance with Law No. 455/2001. Documents submitted late, incomplete, illegible, or without proof of shareholder status will not be considered. For items requiring a secret vote (e.g., item 1), the voting form must be submitted in a separate sealed envelope or a separate email marked "SECRET VOTE".

For additional information, please contact us at +40 732 467 823 or contact@chrd.ro. The investor relations contact person is IONEL MUGUREL GABRIEL

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