

CHROMOSOME DYNAMICS SA, CUI RO42234198,
J2020001800401, B-dul Iuliu Maniu nr. 7, corp A, et. 2, birou A23, Sector 6, București,
contact@chrd.ro, (Tel.) +40 732.467.823



To:
BURSA DE VALORI BUCUREȘTI SA
AUTORITATEA DE SUPRAVEGHERE FINANCIARA

RAPORT CURENT NR. 20/2025

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:	B-dul Iuliu Maniu, no. 7, body A, stair 2, Office A23, District 6, Bucharest
Address:	0732.467.823
Phone:	contact@chrd.ro
Email:	RO42234198
Fiscal Code:	J2020001800401
Registration nr. with Trade Registry:	158.664 RON
Subscribed and paid share capital:	793.320
Total number of shares	CHRD
Symbol:	Bursa de Valori București, AeRO Market – MTS
Market where securities are traded:	B-dul Iuliu Maniu, no. 7, body A, stair 2, Office A23, District 6, Bucharest

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Important events to report:

**Resolution of the Ordinary General Meeting of Shareholders of Chromosome Dynamics SA –
03.12.2025**

The Ordinary General Meeting of Shareholders of CHROMOSOME DYNAMICS SA was statutorily and legally convened on December 3rd, 2025, with the direct participation of shareholders holding a total of 459,000 shares representing 57.858% of the share capital of the Company and of the total voting rights. The full text of the Resolution of the General Meeting is provided below.

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

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RESOLUTION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

CHROMOSOME DYNAMICS S.A.

No. 2/03.12.2025

The Ordinary General Meeting of Shareholders (OGMS) of CHROMOSOME DYNAMICS S.A., a company headquartered at Bulevardul Iuliu Maniu no. 7, Building A, 2nd Floor, Office A23, District 6, Bucharest, registered with the Trade Registry under no. J2020001800401 and having VAT number RO42234198, with a subscribed and paid-up share capital of 158,664 lei (the Company),

legally and statutorily convened at the second call on December 3rd, 2025, at 10:00 a.m., at the Company's registered office located at Bulevardul Iuliu Maniu no. 7, Building A, 2nd Floor, Office A23, District 6, Bucharest,

in accordance with the provisions of the Companies Law no. 31/1990, republished, as subsequently amended and supplemented, of the Articles of Association, of Law no. 24/2017 on issuers of financial instruments and market operations, republished, and of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented,

with the participation, in person, by representation, or by correspondence vote, of shareholders representing 57.858% of the share capital, respectively holding 459,000 shares and 459,000 voting rights, representing 57.858% of the total voting rights,

DECIDES

Art. 1. 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, having 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 December 31st, 2025, under the contractual terms agreed with the Company, is approved.

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The resolution was adopted with 100% of the 459,000 valid votes cast by the shareholders present, represented, or who voted by correspondence.

Art.2. The remuneration and service conditions for the financial audit services for the 2025 financial year, as proposed by the Board of Directors, are approved.

The resolution was adopted with 100% of the 459,000 valid votes cast by the shareholders present, represented, or who voted by correspondence.

Art. 3. The registration date of December 23rd, 2025 (with December 22th, 2025 as the ex-date) for identifying the shareholders to whom the effects of the resolutions adopted by the OGMS shall apply, in accordance with the provisions of Article 87 of Law no. 24/2017 on issuers of financial instruments and market operations, republished, is approved.

The resolution was adopted with 100% of the 459,000 valid votes cast by the shareholders present, represented, or who voted by correspondence.

Art. 4. The empowerment of Mr. Ionel Mugurel Gabriel, as the Company's legal representative, with the right of sub-delegation, to sign the OGMS resolution on behalf of the shareholders present, as well as to sign the addendum to the audit contract and to carry out all necessary formalities for the filing and registration of the resolution with the Trade Registry and its publication in the Official Gazette of Romania, Part IV, is approved.

The resolution was adopted with 100% of the 459,000 valid votes cast by the shareholders present, represented, or who voted by correspondence.

Art. 5. The coverage of 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 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 the amounts recorded in account 1041 "Share premiums", in accordance with Article 183 (1) (b) of Companies Law no. 31/1990, republished, is approved.

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

The resolution was adopted with 100% of the 459,000 valid votes cast by the shareholders present, represented, or who voted by correspondence.

This Resolution was drafted and signed in 3 original copies, each consisting of 3 pages, today, December 3rd, 2025.

President of the OGSM

Ionel Mugurel-Gabriel

Secretary of the OGSM

Ile Alexandra- Ioana

Boldu Ionela Catalina