



Nr. certificat : 4189  
ISO 9001:2015

Nr. certificat : 3760  
ISO 14001:2015

Nr. certificat : 3022  
ISO 45001:2018



To:  
BURSA DE VALORI BUCUREȘTI SA  
AUTORITATEA DE SUPRAVEGHERE FINANCIARA

## Current Report no. 1/2026

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

<b>Date of report:</b>	<b>12.01.2026</b>
<b>Name of the Company:</b>	CHROMOSOME DYNAMICS S.A.
<b>Address:</b>	B-dul Iuliu Maniu, no. 7, body A, 2th floor, office A23, District 6, Bucharest
<b>Phone:</b>	0732.467.823
<b>Email:</b>	contact@chrdr.ro
<b>Fiscal Code:</b>	RO42234198
<b>Registration nr. with Trade Registry:</b>	J40/1800/2020
<b>Subscribed and paid share capital:</b>	158.664 RON
<b>Total number of shares</b>	793.320
<b>Symbol:</b>	CHRDR
<b>Market where securities are traded:</b>	Bursa de Valori București, AeRO Market – MTS



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**Event to report: The financial reporting calendar for the year 2026**

Chromosome Dynamics S.A. notifies the market of the financial communication calendar for the year 2025, drawn up according to the provisions of the A.S.F. Regulation no. 5/2018 as subsequently amended and supplemented, and the BVB Code:

<b>Event</b>	<b>Date</b>
Publication of the Annual Financial Report for 2025	21.04.2026
Convening of the AGM/EA (publication of the convening notice in the Official Gazette and newspaper)	22.04.2026
Annual General Ordinary Meeting of Shareholders approving the audited annual financial statements for the year 2025	21.05.2026
Publication of the 2026 Quarterly Report (Q1)	20.05.2026
Publication of 2026 Half-Year Financial Report (S1)	30.09.2026
Publication of the 2026 Quarterly Report (Q3)	13.11.2026

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