

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



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

## RAPORT CURENT NR. 6/2026

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.

<b>Date of report:</b>	<b>20.04.2026</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>	<a href="mailto:contact@chrd.ro">contact@chrd.ro</a>
<b>Fiscal Code:</b>	RO42234198
<b>Registration nr. with Trade Registry:</b>	J2020001800401
<b>Subscribed and paid share capital:</b>	158.664 RON
<b>Total number of shares</b>	793.320
<b>Symbol:</b>	CHRD
<b>Market where securities are traded:</b>	Bursa de Valori București, AeRO Market – MTS

**Important events to be reported:** Convening of the Ordinary General Meeting of Shareholders for May 21/22, 2026.

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

In accordance with the provisions of the Companies Law no. 31/1990, republished, with subsequent amendments and additions, of Law 24/2017 on issuers of financial instruments and market operations, republished, of ASF Regulation no. 5/2018 with subsequent amendments and additions to the Company's Articles of Association, the Board of Directors of CHROMOSOME DYNAMICS S.A. (the Company), **with registered office** in Bucharest, Bulevardul Iuliu Maniu, no. 7, CORP A, Floor. 2, Office A23, sector 6, registered with ONRC under no. J2020001800401, CIF RO42234198,

### SUMMONS

**Ordinary General Meeting of Shareholders** for the first meeting on May 21, 2026, 10:00 a.m. respectively, the second meeting on May 22, 2026, 10:00 a.m., in case the quorum conditions are not met at the first meeting,

At the company's headquarters in Bucharest, Bulevardul Iuliu Maniu, no. 7, CORP A, Floor. 2, Office A23, sector 6, in which all the Company's shareholders registered in the Shareholders' Register held by the Central Depository are entitled to participate and vote May 11, 2026 set as Reference Date.

The reference date and the agenda remain the same in the situation of the meeting of the General Meeting of Shareholders at the second convocation.

### **The Ordinary General Meeting of Shareholders (OGSM) will have the following items on the agenda:**

1. Approval of the financial statements of the Company on 31.12.2025, based on the reports of the Board of Directors and the financial auditor of the Company.
2. Approval of the discharge of the Board of Directors for the financial year 2025.
3. Approval of covering the loss recorded on 31.12.2025 from the profit of future financial years.
4. Approval of the Revenue and Expenditure Budget for the financial year 2026.
5. Approval of the renewal of the mandates of the members of the Company's Board of Directors, namely Mr. Drăgoi Vasile, Mr. Pinteasa Sandu Gabriel and YESOD S.R.L., for a period of 4 (four) years.
6. Approval of June 11, 2026 as registration date ( June, 10, 2026 as ex-date) for the identification of the shareholders on whom the effects of the decisions adopted by the OGSM will be reflected, in accordance with

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the provisions of art. 87 of Law no. 24/2017 regarding issuers of financial instruments and market operations, republished.

7. Approval of the mandate of Mr. Mugurel Gabriel Ionel as the legal representative of the Company, with the right of sub-delegation/substitution, to sign the OGSM decision, in the name and on behalf of all the shareholders present at the Meeting, for the implementation of the decisions taken within the OGSM, as well as for the fulfillment of all procedures and formalities necessary for the submission and registration of the OGSM Decision at the ONRC and its publication in the Official Gazette of Romania, part IV.

### **General information regarding the Company's General Meetings of Shareholders (GSM)**

On the date of the convening of the General Meeting of **CHROMOSOME DYNAMICS S.A.** Shareholders, the company's share capital is 158.664 Ron divided into 793.320 registered, common, dematerialized shares with a nominal value of 0.2 lei/share, each share giving the right to 1 (one ) vote in the meetings of the General Meeting of Shareholders (GSM).

### **Shareholders' rights regarding General Shareholders' Meetings (GSM)**

Starting from 20.04.2026 at the latest and until the date set for the GSM, shareholders can obtain, at the company's headquarters or on its website <https://www.chrd.ro> the "CHRD Investors" section, the documents that regarding the conduct of the General Assembly meetings: the convenor of the General Assembly, the total number of shares issued and voting rights on the date of the convocation, the draft resolutions proposed for the approval of the General Assembly, the special power of attorney and voting by mail forms, the financial statements, the Board of Directors report, the auditor's report financial and other materials related to the items on the agenda.

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

Where applicable, the agenda of the Ordinary General Meeting of Shareholders (OGMS) supplemented with the items proposed by shareholders in accordance with the law will be published no later than May 11, 2026.

Each shareholder has the right to submit questions regarding the items on the agenda of the General Meeting until May 18, 2026, 12:00 p.m., and the answers will be provided during the Meeting and by posting them on the Company's website in a "question-answer" format.

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## Participation in GSM

Entitled shareholders may participate (1) in person, (2) by voting by mail, or (3) be represented at the meeting of the General Meeting of Shareholders by proxies who have been granted a *special power of attorney* or a *general power of attorney*.

- (1) In the case of personal voting**, natural person shareholders and legal person shareholders are entitled to participate in the GSM meetings by simple proof of identity made, *in the case of natural person shareholders*, with the identity document (identity card, identity card, passport, residence permit) and, *in the case of legal entity shareholders*, with the identity document of the legal representative (identity card, identity card, passport, residence permit). The quality of legal representative is proven with a finding certificate issued by the Trade Register or another equivalent entity, no later than 30 days before the publication of the GSM convenor.
- (2) In the case of proxy voting**, it may be expressed by general proxy in compliance with the legal provisions in force or by completing and signing the special proxy forms provided by the company. They will be submitted at least 48 hours before the GSM meeting, under penalty of nullity, on physical support at the company's headquarters with the original signature or by e-mail, to the address [contact@chrdr.ro](mailto:contact@chrdr.ro) with the extended electronic signature incorporated.

Shareholders cannot be representatives in the GSM based on a general power of attorney by a person who is in a conflict of interest situation. The special or general power of attorney will be null and void if the shareholder himself participates in the GSM meeting or authorizes another proxy through a valid power of attorney, sent within the deadline and dated after the first power of attorney.

- (3) In the case of voting by mail**, shareholders will complete, sign and submit, at least 48 hours before the GSM meeting, the voting by mail form made available in physical format, at the Company's headquarters specified in the preamble of this notice, or on the website of society.

Requests, questions, voting forms by mail and special powers of attorney, accompanied by a copy of the identity document (in accordance with the original), in the case of natural person shareholders, respectively, a copy of the identity document of the representative/mandatory (in accordance with the original), copy of the certificate of registration (in accordance with the original) and the ascertaining certificate issued by the commercial register no later than 30 days before the date of the Meeting, in the case of legal entity shareholders, may be submitted by courier / postal services with confirmation of receipt to the address of the secondary office mentioned in the convener's preamble , with the signature in the original, or by e-mail to [contact@chrdr.ro](mailto:contact@chrdr.ro) . Documents sent by e-

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mail will carry the extended electronic signature incorporated according to Law no. 455/2001 republished, with subsequent additions and changes.

Regardless of the shipping method, it will be clearly stated, on the envelope or in the subject of the message, in capital letters, "FOR THE ORDINARY GENERAL MEETING OF CHROMOSOME DYNAMICS S.A. SHAREHOLDERS. FROM THE DATE OF 21/22.05.2026". In the case of voting by courier or e-mail, the ballot regarding point 2 on the OGSM agenda will be sent in a sealed envelope / separate email with the mention "SECRET VOTE".

Documents presented in a foreign language other than English will be accompanied by the authorized Romanian/English translation. Decision proposals, requests for the introduction of new items on the agenda of the OGSM as well as proxies and ballots not submitted in time, incomplete, illegible or not accompanied by documents proving the quality of the shareholder will not be taken into account.

For additional information, please contact us at tel. +40 732 467 823 or the email address [contact@chrdr.ro](mailto:contact@chrdr.ro), the person responsible for the relationship with investors being **IONEL MUGUREL GABRIEL**.

**Chairman of the Board**  
**YESOD SRL,**  
Represented by Ionel Mugurel Gabriel