



Către:

BURSA DE VALORI BUCUREȘTI SA

AUTORITATEA DE SUPRAVEGHERE FINANCIARA

CURRENT REPORT NO.12/2026

According to Law nr. 24/2017 regarding issuers of financial instruments and market operators, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operators and/or the Bucharest Stock Exchange Rulebook for Multilateral Trading System.

Date of report:	14.09.2026
Name of the Company:	CHROMOSOME DYNAMICS S.A.
Address:	B-dul Iuliu Maniu nr. 7, corp A, et. 2, Birou A23, Sector 6, București
Phone:	0750 433 021
Email:	investitori@chrd.ro
Fiscal Code:	RO42234198
Registration nr. with Trade Registry:	J2020001800401
Subscribed and paid share capital:	158.664 LEI
Total number of shares	793.320
Symbol:	CHRD
Market where securities are traded:	Bursa de Valori București, Piața AeRO – SMT

Important events to report: Convening of the Extraordinary General Meeting of Shareholders for 22/23.10.2026.

CHROMOSOME DYNAMICS S.A. informs its shareholders and investors of the resolution of the Board of Directors adopted on September 14, 2026 regarding the convening of the Extraordinary General Meeting of Shareholders for October 22, 2026, at 10:00 a.m., first meeting, respectively October 23, 2026, at 10:00 a.m., second meeting, if the quorum requirements are not met at the first meeting.

The Convening Notice of the Extraordinary General Meeting of Shareholders, including the agenda and information regarding shareholders' participation and exercise of their rights, is presented below as an integral part of this current report.

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





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

In accordance with the provisions of Companies Law no. 31/1990, republished, as subsequently amended and supplemented, Law no. 24/2017 on issuers of financial instruments and market operations, republished, ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented, and the Articles of Association of the Company, the Board of Directors of CHROMOSOME DYNAMICS S.A. (the "Company"), with its registered office in Bucharest, Bulevardul Iuliu Maniu no. 7, Building A, 2nd Floor, Office A23, District 6, registered with the Trade Registry under no. J2020001800401, Fiscal Code RO42234198,

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the Extraordinary General Meeting of Shareholders for October 22, 2026, at 10:00 a.m., first meeting, respectively October 23, 2026, at 10:00 a.m., second meeting, if the quorum requirements are not met at the first meeting,

at the Company's registered office in Bucharest, Bulevardul Iuliu Maniu no. 7, Building A, 2nd Floor, Office A23, District 6, at which all shareholders of the Company registered in the Shareholders' Register kept by the Central Depository at the end of October 12, 2026, established as the Reference Date, are entitled to participate and vote. The Reference Date and the agenda shall remain unchanged in the event that the General Meeting of Shareholders is held at the second convening.

The Extraordinary General Meeting of Shareholders (EGMS) shall have the following items on the agenda:

1. Approval of the change of the Company's name from CHROMOSOME DYNAMICS S.A. to CHRD S.A. and, consequently, the amendment of Article 1.1 of the Company's Articles of Association, which shall have the following content:

"1.1. The name of the Company is CHRD S.A. In all publications and any other documents issued by the Company, its name shall be followed by the wording 'joint-stock company' or the abbreviation 'S.A.', the registered office, registration number and unique tax identification code, subscribed share capital and paid-up share capital."

2. Approval of the change of the Company's registered office to the address: Bulevardul Racoteanu no. 210, Building 1, Building C7, Workshop 1, Filași, Dolj County and, consequently, the amendment of Article 3.1 of the Articles of Association, which shall have the following content:
"3.1. The registered office of the Company is in Romania, Bulevardul Racoteanu no. 210, Building 1, Building C7, Workshop 1, Filași, Dolj County."

3. Approval of the change of the Company's main business activity by establishing CAEN code 2020 – Manufacture of pesticides and other agrochemical products as the Company's main business activity, replacing the current main business activity, CAEN code 4712 – Other non-specialised retail sale, and, consequently, the amendment of Article 5.1 of the Articles of Association, which shall have the following content:
"5.1. The Company's main business activity is as follows: CAEN 2020 – Manufacture of pesticides and other agrochemical products."

4. Approval of the implementation by the Company of a share buyback program, in one or more stages, for the purpose of reducing the share capital by cancelling the shares thus acquired, as well as authorising the Company's Board of Directors to adopt the measures and fulfil the formalities necessary for the implementation of the program, in accordance with the applicable legal provisions, having the following main characteristics:



1. a maximum number of 158,664 ordinary shares, representing a maximum of 20% of the Company's share capital;
 2. a buyback price ranging between RON 10 and RON 20 per share;
 3. a maximum duration of 24 months from the date of adoption of the EGMS resolution, in compliance with the applicable legal provisions and the requirements of the competent authorities;
 4. the Share Buyback Program shall be carried out by the Company primarily through one or more public purchase offers ("PPOs") and, insofar as necessary, also through transactions on the market on which the Company's shares are admitted to trading;
 5. the exclusive purpose of the Share Buyback Program is to reduce the share capital by cancelling the shares thus acquired.
5. Approval of the reduction of the Company's share capital by cancelling up to 158,664 treasury shares, representing a maximum of 20% of the Company's share capital, acquired by the Company under the share buyback program approved under item 4 of the agenda. The share capital reduction shall be carried out by cancelling the shares repurchased under the program, in compliance with the applicable legal provisions.
6. Approval of November 10, 2026 as the registration date serving to identify the shareholders upon whom the effects of the EGMS resolution shall apply, in accordance with Article 87 of Law no. 24/2017 on issuers of financial instruments and market operations, republished.
7. Authorisation of Mr. Ionel Mugurel Gabriel, in his capacity as General Manager, to sign, in the name and on behalf of the shareholders, the resolution of the General Meeting and the updated Articles of Association, as well as to fulfil, with the right to sub-delegate, all formalities for the registration/recording of the resolution and the updated Articles of Association with the Trade Registry Office and for publication of the resolution in the Official Gazette of Romania, Part IV, including the filing and collection of documents.

General information regarding the Company's General Meeting of Shareholders (EGMS)

On the date of convening the Extraordinary General Meeting of Shareholders of CHROMOSOME DYNAMICS S.A., the Company's share capital amounts to RON 158,664, divided into 793,320 registered, ordinary, dematerialised shares with a nominal value of RON 0.2/share, each share carrying the right to 1 (one) vote at the General Meetings of Shareholders (EGMS).

Shareholders' rights regarding the General Meeting of Shareholders (EGMS)

Starting no later than September 21, 2026 and until the date set for the EGMS, shareholders may obtain, at the Company's registered office or on its website <https://www.chrd.ro>, under the "CHRD Investors" section, the documents relating to the conduct of the General Meeting: the EGMS convening notice, the total number of issued shares and voting rights as at the convening date, the draft resolutions proposed for approval by the EGMS, the special proxy and postal voting forms and other materials relating to the items on the agenda.

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 no more than 15 days from the date of publication of the convening notice in the Official Gazette, respectively no later than October 6, 2026, requests for the inclusion of new items on the agenda of the Meeting, provided that each item is accompanied by a justification or a draft resolution proposed for adoption, as well as draft resolutions for items included or proposed to be included on the agenda.



Where applicable, the EGMS agenda, supplemented with the items proposed by shareholders in accordance with the law, shall be published no later than October 9, 2026.

Each shareholder has the right to submit questions regarding the items on the agenda of the General Meeting until October 19, 2026, at 12:00 p.m., and the answer shall be provided during the Meeting and by posting the answer on the Company's website in a "question-answer" format.

Participation in the EGMS

Entitled shareholders may participate (1) in person, (2) by postal vote or (3) may be represented at the EGMS meeting by proxies who have been granted a special power of attorney or a general power of attorney.

(1) In the case of attendance in person, individual shareholders and legal entity shareholders are entitled to participate in the EGMS meetings upon simple proof of identity, in the case of individual shareholders, by means of an identity document (identity card, passport, residence permit) and, in the case of legal entity shareholders, by means of the identity document of the legal representative (identity card, passport, residence permit). The capacity of legal representative shall be evidenced by a certificate issued by the Trade Registry or another equivalent entity no more than 30 days before publication of the EGMS convening notice.

(2) In the case of voting by proxy, the vote may be cast under a general power of attorney in compliance with the applicable legal provisions or by completing and signing the special proxy forms made available by the Company. These shall be submitted at least 48 hours before the EGMS meeting, under penalty of nullity, in hard copy at the Company's registered office bearing the original signature or by email to investitori@chrd.ro with an incorporated extended electronic signature.

Shareholders may not be represented at the EGMS under a general power of attorney by a person who is in a conflict-of-interest situation. The special or general power of attorney shall be null and void if the shareholder attends the EGMS in person or appoints another proxy under a valid power of attorney sent within the deadline and dated later than the first power of attorney.

(3) In the case of postal voting, shareholders shall complete, sign and submit, at least 48 hours before the EGMS meeting, the postal voting form made available in hard copy at the Company's registered office specified in the preamble to this convening notice or on the Company's website.

Requests, questions, postal voting forms and special powers of attorney, accompanied by a copy of the identity document (certified as true to the original), in the case of individual shareholders, respectively a copy of the identity document of the representative/proxy (certified as true to the original), a copy of the registration certificate (certified as true to the original) and the certificate issued by the Trade Registry no more than 30 days before the EGMS date, in the case of legal entity shareholders, may be submitted by courier/postal services with acknowledgement of receipt to the address of the Company's registered office mentioned in the preamble to this convening notice, bearing the original signature, or by email to investitori@chrd.ro. Documents sent by email shall bear an incorporated extended electronic signature in accordance with Law no. 455/2001, republished, as subsequently amended and supplemented.

Regardless of the method of delivery, the envelope or the subject line of the message shall clearly state, in capital letters: "FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF CHROMOSOME DYNAMICS S.A. DATED 22/23.10.2026".

Documents submitted in a foreign language other than English shall be accompanied by an authorised Romanian/English translation. Draft resolutions, requests for the inclusion of new items on the EGMS agenda, as

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Nr. certificat : 4189
ISO 9001:2015



Nr. certificat : 3760
ISO 14001:2015



Nr. certificat : 3022
ISO 45001:2018

well as proxies and ballot papers not submitted within the deadline, incomplete, illegible or not accompanied by documents evidencing shareholder status shall not be taken into consideration.

For additional information, please contact us at tel. 0750 433 021 or at investitori@chrd.ro. The person responsible for investor relations is IONEL MUGUREL GABRIEL.

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