CHRD

Către:
BURSA DE VALORI BUCUREȘTI SA
AUTORITATEA DE SUPRAVEGHERE FINANCIARA

CURRENT REPORT NO.13/2026

According to Law nr. 24/2017 regarding issuers of financial instruments and market operaPons, ASF regulaPon nr. 5/2018 regarding the issuers of financial instruments and market operaPons and/or the Bucharest Stock Exchange Rulebook for MulPlateral 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 event to be reported: Intention to carry out a share buyback program

CHROMOSOME DYNAMICS S.A. (the "Company") informs its shareholders and investors of the resolution of the Board of Directors adopted on September 14, 2026 regarding the implementation of a share buyback program, subject to and in accordance with the approval of the Extraordinary General Meeting of Shareholders convened for October 22/23, 2026.
Under the program, the Company intends to acquire a maximum of 158,664 treasury shares, representing a maximum of 20% of the Company's share capital, at a price ranging between RON 10 and RON 20 per share.

The program will be carried out over a maximum period of 24 months, depending on market conditions and in compliance with all applicable legal provisions and regulations.
The acquisition of treasury shares may be carried out, depending on market conditions and the necessary approvals, through one or more Public Purchase Offers and/or through purchases of shares on the market, in accordance with the applicable legal provisions and capital market regulations.
Treasury shares acquired under the program will be cancelled and the Company's share capital will be reduced accordingly by the number of shares effectively acquired and cancelled, in compliance with the procedures and approvals required by applicable law.
The Company's majority shareholder and founder has confirmed that he will maintain the number of shares held and will not participate in the share buyback program.
The effective implementation of the program and, where applicable, the launch of one or more Public Purchase Offers will take place in accordance with market conditions, the necessary approvals and the applicable legal and regulatory requirements.
If a Public Purchase Offer is carried out, its specific terms and conditions, including the offer period and other relevant elements, will be communicated to the market in accordance with the applicable legislation and regulations.
The Board of Directors considers that the acquisition and subsequent cancellation of treasury shares represents an instrument for optimising the Company's capital structure and may contribute to creating value for shareholders.

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