

CHROMOSOME DYNAMICS SA, Tax Identification Code RO42234198,
J2020001800401, 7 Iuliu Maniu Blvd., Building A, 2nd Floor, Office A23, District 6, Bucharest,
www.chromosome-dynamics.com, investitori@chrd.ro, (Tel.) 0750 433 021



To:
BUCHAREST STOCK EXCHANGE SA
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT NO. 14/2026

prepared in accordance with 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/or the Bucharest Stock Exchange Code.

Report date	22.10.2026
Company name	CHROMOSOME DYNAMICS SA
Registered office	7 Iuliu Maniu Blvd., Building A, 2nd Floor, Office A23, District 6, Bucharest
Telephone	0750 433 021
E-mail	investitori@chrd.ro
Trade Register No.	J2020001800401
Unique registration code	RO42234198
Subscribed and paid-up share capital	RON 158,664
Number of shares	793,320
Ticker symbol	CHRD
Trading market	Bucharest Stock Exchange, AeRO Market – MTF

Important events to be reported:

Resolution of the Extraordinary General Meeting of Shareholders of Chromosome Dynamics SA of 22.10.2026

The Extraordinary General Meeting of Shareholders of CHROMOSOME DYNAMICS SA was duly and lawfully convened on 22 October 2026, with the direct participation of shareholders holding a total of 459,000 shares, representing 57.858% of the Company's share capital and total voting rights. The full text of the Meeting's resolution is reproduced below.

Chairman of the Board of Directors

YESOD SRL,
Represented by IONEL Mugurel Gabriel

A handwritten signature in blue ink, appearing to be "Ionel Mugurel Gabriel", is written over a horizontal line.

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**RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
CHROMOSOME DYNAMICS S.A.
NO. 1/22.10.2026**

The Extraordinary General Meeting of Shareholders (EGSM) of CHROMOSOME DYNAMICS S.A., a company with its registered office at 7 Iuliu Maniu Boulevard, Building A, 2nd Floor, Office A23, District 6, registered with the National Trade Register Office under No. J2020001800401, Tax Identification Code RO42234198, with a subscribed and paid-up share capital of RON 158,664 (the Company),

duly and lawfully convened at the first call on 22 October 2026, at 10:00, at the registered office at 7 Iuliu Maniu Boulevard, Building A, 2nd Floor, Office A23, District 6,

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

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

RESOLVES

Art. 1. The change of the Company's name from CHROMOSOME DYNAMICS S.A. to CHRD S.A. is approved, together with the corresponding amendment of Art. 1.1 of the Company's Articles of Association, which shall read as follows: "1.1. The Company's name 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.', its registered office, registration number and unique tax identification code, subscribed share capital and paid-up share capital."

The resolution was adopted unanimously by the valid votes cast at the Meeting by shareholders present, represented or voting by post, namely 459,000 votes "for", representing 100% of the total valid votes cast at the Meeting, 0 votes "against" and 0 "abstentions".

Art. 2. The relocation of the Company's registered office to 210 Racoteanu Boulevard, Building 1, Property C7, Workshop 1, Filiași, Dolj, is approved, together with the corresponding amendment of Art. 3.1 of the Articles of Association, which shall read as follows: "3.1. The Company's registered office is in Romania, at 210 Racoteanu Boulevard, Building 1, Property C7, Workshop 1, Filiași, Dolj."

The resolution was adopted unanimously by the valid votes cast at the Meeting by shareholders present, represented or voting by post, namely 459,000 votes "for", representing 100% of the total valid votes cast at the Meeting, 0 votes "against" and 0 "abstentions".

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Art. 3. The change of the Company's principal business activity is approved by establishing CAEN code 2020 – Manufacture of pesticides and other agrochemical products as the Company's principal activity, replacing the current principal activity, CAEN code 4712 – Other non-specialised retail sale, predominantly of non-food products, together with the corresponding amendment of Art. 5.1 of the Articles of Association, which shall read as follows: "5.1. The Company's principal business activity is: CAEN 2020 – Manufacture of pesticides and other agrochemical products."

The resolution was adopted unanimously by the valid votes cast at the Meeting by shareholders present, represented or voting by post, namely 459,000 votes "for", representing 100% of the total valid votes cast at the Meeting, 0 votes "against" and 0 "abstentions".

Art. 4. The implementation by the Company of a programme to buy back its own shares, in one or more stages, for the purpose of reducing the share capital by cancelling the shares thus acquired, is approved, together with the authorisation of the Company's Board of Directors to adopt the measures and complete the formalities necessary to implement the programme in accordance with the applicable legal provisions, with the following main features:

1. a maximum of 158,664 ordinary shares, representing up to 20% of the Company's share capital;
2. a buyback price ranging from RON 10 to RON 20 per share;
3. a maximum duration of 24 months from the date of adoption of the EGSM resolution, subject to the applicable legal provisions and the requirements of the competent authorities;
4. The buyback programme shall be carried out by the Company primarily through one or more public tender offers ("PTOs") and, to the extent necessary, also through transactions on the market on which the Company's shares are admitted to trading;
5. the sole purpose of the buyback programme is to reduce the share capital by cancelling the shares thus acquired;

The resolution was adopted unanimously by the valid votes cast at the Meeting by shareholders present, represented or voting by post, namely 459,000 votes "for", representing 100% of the total valid votes cast at the Meeting, 0 votes "against" and 0 "abstentions".

Art. 5. The reduction of the Company's share capital by cancelling up to 158,664 treasury shares, representing up to 20% of the Company's share capital, acquired by the Company under the buyback programme approved under item 4 of the agenda, is approved. The share capital reduction shall be carried out by cancelling the shares repurchased under the programme, in compliance with the applicable legal provisions.

The resolution was adopted unanimously by the valid votes cast at the Meeting by shareholders present, represented or voting by post, namely 459,000 votes "for", representing 100% of the total valid votes cast at the Meeting, 0 votes "against" and 0 "abstentions".

Art. 6. The date of 10 November 2026 is approved as the record date for identifying the shareholders to whom the effects of the EGSM resolution apply, in accordance with Art. 87 of Law No. 24/2017 on issuers of financial instruments and market operations, republished.

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The resolution was adopted unanimously by the valid votes cast at the Meeting by shareholders present, represented or voting by post, namely 459,000 votes "for", representing 100% of the total valid votes cast at the Meeting, 0 votes "against" and 0 "abstentions".

Art. 7. Mr. Ionel Mugurel Gabriel, in his capacity as General Director, is authorised to sign, in the name and on behalf of the shareholders, the general meeting resolution and the updated Articles of Association, and to complete, with the right of subdelegation, all formalities for registering/recording the resolution and the updated Articles of Association with the Trade Register Office and publishing the resolution in the Official Gazette of Romania, Part IV, including submitting and collecting documents.

The resolution was adopted unanimously by the valid votes cast at the Meeting by shareholders present, represented or voting by post, namely 459,000 votes "for", representing 100% of the total valid votes cast at the Meeting, 0 votes "against" and 0 "abstentions".

This Resolution was drawn up and signed in 3 original counterparts, each comprising 3 pages, today, 22.10.2026.

EGSM Chairman

Ionel Mugurel-Gabriel



EGSM Secretary

Boldu Ionela-Catalina

