



To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 05/2026

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.

Date of report	29.05.2026
Name of the Company	IT GENETICS S.A.
Registered Office	5 Ileana Cosânzeana Street, Block S36, Staircase 2, 6th Floor, Apartment 48, District 5, Bucharest
Phone	+40 754 908 742
Email	investors@itg.ro
Registration nr. with Trade Registry	J2007004836408
Fiscal Code	21310535
Subscribed and paid share capital	RON 611,674.1
Total number of shares	6,116,741
Symbol	ITG
Market where securities are traded	MTS AeRO Premium

Important events to be reported: Information regarding dividend distribution

The management of IT Genetics S.A. (hereinafter referred to as the "Company") informs the market that the shareholders approved the distribution of dividends from the net profit for the financial year ended 31.12.2025, during the Ordinary General Meeting of Shareholders ("OGMS") held on 21.05.2026.

From the total net profit of 1,425,012.40 lei, 661,338.79 lei will be distributed to shareholders as cash dividends, representing a gross dividend per share of 0.11 lei. The registration date for the cash dividend distribution, as established during the OGMS, is 05.06.2026, the ex-date is 04.06.2026, and the payment date is 26.06.2026.

Dividends will be paid automatically into the Participants' accounts for shareholders who hold an account with them. For unrepresented shareholders, payment will be made by bank transfer if they have submitted to the Central Depository the documents required for such a payment (more details **HERE**). In the absence of these documents or in the event of a bank rejection (for example, a closed account), dividends will be paid in cash at the counters of Banca Transilvania S.A.

For shareholders for whom only cash payment is available, they may subsequently opt for payment by bank transfer by submitting the documents indicated above to the Central Depository. In this case, the Central Depository will verify whether the dividends have been collected and, if not, will block the cash payment and process the bank transfer within 3 working days.

Liviu-Mihai Sima

Chairman of Board of Directors

IT GENETICS S.A.

Headquarters: 5 Ileana Cosânzeana Street, Block S36, Staircase 2, 6th Floor, Apartment 48, District 5, Bucharest

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