

CHROMOSOME DYNAMICS SA, CUI RO42234198,  
J40/1800/2020, B-dul Iuliu Maniu nr. 7, corp A, et. 4, scara 2, Sector 6, București,  
[www.chromosome-dynamics.com](http://www.chromosome-dynamics.com), [investitori@chromosome-dynamics.com](mailto:investitori@chromosome-dynamics.com), (Tel.) +40 739.616.751



To:  
BUCHAREST STOCK EXCHANGE SA  
FINANCIAL SUPERVISION AUTHORITY

## CURRENT REPORT NO. 8/2024

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	29.04.2024
Name of the Company	CHROMOSOME DYNAMICS SA
Reg.Office	B-dul Iuliu Maniu, no. 7, body A, stair 2, 4th floor, District 6, Bucharest
Phone no.	0739.616.751
E-mail	<a href="mailto:investitori@chromosome-dynamics.com">investitori@chromosome-dynamics.com</a>
Trade Reg.No	J40/1800/2020
Fiscal Code	RO42234198
Subscribed and paid capital	158.664 RON
Total no. of shares	793.320
Symbol	CHRD
Trading market	Stock market shares: SMT AeRO Premium

### **Important events to report: Lack of quorum for holding the Ordinary and Extraordinary**

#### **General Meetings of Shareholders, first call, from 29.04.2024**

Chromosome Dynamics S.A. announces to investors that today, 29.04.2024, at 10:00 a.m. at the first convocation EGSM, respectively at 11:00 a.m. at the first convocation OGSM of the Company, were not fulfilled the quorum conditions for the holding of the EGSM and OGSM

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meetings convened according to the convener published in the Official Gazette of Romania part IV no. 1570 from the date 29.03.2024.

The second EGSM convocation is set for 30.04.2024, 10:00 a.m., in the same place, with the same agenda and reference date.

The second OGSM convocation is set for 30.04.2024, at 11:00, in the same place, with the same agenda and reference date.

**Chromosome Dynamics SA**

GENERAL MANAGER

IONEL MUGUREL GABRIEL

