

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



To:
BUCHAREST STOCK EXCHANGE SA
FINANCIAL SUPERVISION AUTHORITY

Current report no. 9/2024

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.

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| Date of report | 30.04.2023 |
| Name of the Company | CHROMOSOME DYNAMICS SA |
| Reg.Office | B-dul Iuliu Maniu nr. 7, corp A, et. 4, scara 2, Sector 6, București |
| Phone no. | 0739.616.751 |
| E-mail | investitori@chromosome-dynamics.com |
| Trade Reg.No | J40/1800/2020 |
| Fiscal Code | RO42234198 |
| Subscribed and paid capital | 158.664 LEI |
| Total no. of shares | 793.320 |
| Symbol | CHRD |
| Trading market | Stock market shares: SMT AeRO Premium |

Important events to report: Decisions of the Ordinary and Extraordinary General Meetings of the Shareholders of Chromosome Dynamics S.A.

The Ordinary and Extraordinary General Meetings of Shareholders of CHROMOSOME DYNAMICS S.A. were convened statutorily and legally on April 30, 2024, with the direct participation of shareholders holding a total of 471.738 shares representing 59,4637% of the company's share capital and total voting rights. The full text of the resolutions adopted by the Meetings is reproduced in full below.

CHROMOSOME DYNAMICS S.A.
GENERAL MANAGER
IONEL MUGUREL GABRIEL



CHROMOSOME DYNAMICS SA, CUI RO42234198,
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DECISION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
CHROMOSOME DYNAMICS S.A.
NO. 1/30.04.2024

The Extraordinary General Meeting of Shareholders (EGMS) of CHROMOSOME DYNAMICS S.A., a company with its registered office at Iuliu Maniu Boulevard, No. 7, Building A, Staircase 2, Floor 4, Sector 6, Bucharest, registered at the National Office of the Trade Register under No. J40/1800/2020, Tax ID RO42234198, having a subscribed and paid-up share capital of 158,664 lei (the Company), legally and statutorily convened on the second call on April 30, 2024, at 10:00 AM, at the registered office address on Iuliu Maniu Boulevard, No. 7, Building A, Staircase 2, Floor 4, Sector 6, Bucharest, in accordance with the provisions of the Companies Law No. 31/1990 republished, with subsequent modifications and completions, the constitutive act, the Law 24/2017 on issuers of financial instruments and market operations republished, the ASF Regulation No. 5/2018 on issuers of financial instruments and market operations with subsequent modifications and completions, with the direct participation, by representation, or by vote through correspondence of the shareholders representing 59.4637% of the share capital, holding a number of 471,738 shares and 471,738 voting rights, respectively 59.4637% of the total number of voting rights,

DECIDES

Art. 1. The modification of the Company's management structure is approved, specifically, replacing the Sole Administrator with a Board of Directors consisting of 3 (three) members.

The decision was taken with the unanimity of validly expressed votes in the Assembly by the present shareholders, represented or who expressed their vote through correspondence, specifically 471,738 "for" votes, representing 100% of the total number of validly expressed votes in the Assembly, 0 "against" votes, and 0 "abstention" votes.

Art. 2. The transfer of all powers, duties, and tasks delegated to the Sole Administrator by the General Meetings of Shareholders' decisions, by the Constitutive Act, or by law to the Board of Directors to be appointed by the Ordinary General Meeting of the Company's Shareholders is approved.

Art. 3. The modification of the Company's Constitutive Act is approved so that it reflects all the changes and completions included in the previous agenda items.

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Art. 4. The empowerment of Mr. Mugurel-Gabriel Ionel, as General Director, to sign, on behalf of and for the shareholders, the updated Constitutive Act and to undertake all steps for its registration at the Trade Register is approved.

Art. 5. The approval of the assignment of four (four) social parts, with a nominal value of 10 lei/part held by CHROMOSOME DYNAMICS S.A. in the company RIZOM AGRIBUSINESS SRL. Thus, CHROMOSOME DYNAMICS S.A. will transfer these four social parts to RIZOM AGRIBUSINESS SRL.

Art. 6. The empowerment of Mr. Mugurel Gabriel Ionel as the legal representative of the Company, for negotiating and signing the social parts assignment contract between the Company and RIZOM AGRIBUSINESS SRL is approved.

Art. 7. The date of May 20, 2024, as the registration date (May 17, 2024, as the ex-date) for identifying the shareholders upon whom the effects of the decisions adopted by the EGMS will be reflected, in accordance with the provisions of Art. 87 of Law No. 24/2017 on issuers of financial instruments and market operations, republished, is approved.

Art. 8. The empowerment of Mr. Mugurel Gabriel Ionel as the legal representative of the Company, with the right of sub-delegation/substitution, to sign the EGMS decision, on behalf of and for all shareholders present at the Meeting, for implementing the decisions taken within the EGMS, as well as for completing all necessary procedures and formalities for the filing and registration of the EGMS Decision at the ONRC and its publication in the Official Gazette of Romania, Part IV, is approved.

This Decision was drafted and signed in 3 original copies, each consisting of 3 pages, today on 30.04.2024.

President of the OGMS

IONEL Mugurel-Gabriel

Secretary of the OGMS

BADEA Laura Ionela

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DECISION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
CHROMOSOME DYNAMICS S.A.
NO. 1/30.04.2024

The Ordinary General Meeting of Shareholders (OGMS) of CHROMOSOME DYNAMICS S.A., a company with its registered office at Iuliu Maniu Boulevard, No. 7, Building A, Staircase 2, Floor 4, Sector 6, Bucharest, registered at the National Office of the Trade Register under No. J40/1800/2020, Tax ID RO42234198, having a subscribed and paid-up share capital of 158,664 lei (the Company), legally and statutorily convened on the second call on April 30, 2024, at 11:00 AM, at the registered office address on Iuliu Maniu Boulevard, No. 7, Building A, Staircase 2, Floor 4, Sector 6, Bucharest, in accordance with the provisions of the Companies Law No. 31/1990 republished, with subsequent modifications and completions, the constitutive act, the Law 24/2017 on issuers of financial instruments and market operations republished, the ASF Regulation No. 5/2018 on issuers of financial instruments and market operations with subsequent modifications and completions, with the direct participation, by representation, or by vote through correspondence of the shareholders representing 59.4637% of the share capital, holding a number of 471,738 shares and 471,738 voting rights, respectively 59.4637% of the total number of voting rights,

DECIDES

Art. 1. The financial statements of the Company as of 31.12.2023 are approved, based on the reports of the Sole Administrator and the financial auditor of the Company.

The resolution was passed with 100% of the 471,738 validly expressed votes by the shareholders present, represented, or who voted by correspondence.

Art. 2. The discharge of the Sole Administrator for the financial year 2023 is approved.

Art. 3. The appointment of the three members of the Board of Directors is approved as follows: Mr. Mugurel Gabriel IONEL, Mr. Sandu Gabriel PINTEA, and Mr. Ștefan Vâju. The term of the first Board of Directors is for a period of 2 (two) years starting from the date of registration of the administrators at the Trade Register.

Art. 4. The remuneration for the members of the Board of Directors as presented to the Meeting is approved, specifically 2,000 lei net/month for members of the Board of Directors, and 10,000 lei net/month for the Chairman of the Board of Directors who also has the duties of General Director.

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Art. 5. The empowerment of Mr. Mugurel-Gabriel Ionel, as the legal representative of the Company to sign contracts with the new members of the Board of Directors, is approved.

Art. 6. The distribution of the profit for the financial year 2023 is approved as follows:

Net profit to be allocated for the financial year 2023:

- Total: 198,061.55 lei
- Legal reserves: 7,235.00 lei
- Undistributed profit: 190,826.55 lei

Art. 7. The Budget of Revenues and Expenses for the financial year 2024 according to the proposal of the Sole Administrator is approved:

- Turnover, including: 16,000,000 lei
- Income from sold production: 8,000,000 lei
- Income from goods sold: 8,000,000 lei
- Total operating income: 16,000,000 lei
- Expenses on goods: 7,000,000 lei
- Expenses on raw materials: 3,500,000 lei
- Personnel expenses: 1,800,000 lei
- Other operating expenses: 2,000,000 lei
- Net result: 1,700,000 lei

Art. 8. The date of May 20, 2024, as the registration date (May 17, 2024, as the ex-date) for identifying the shareholders upon whom the effects of the resolutions adopted by the OGMS will be reflected, in accordance with the provisions of Art. 87 of Law No. 24/2017 on issuers of financial instruments and market operations, republished, is approved.

Art. 9. The empowerment of Mr. Mugurel Gabriel Ionel as the legal representative of the Company, with the right of sub-delegation/substitution, to sign the OGMS decision, on behalf of and for all shareholders present at the Meeting, for implementing the resolutions taken within the OGMS, as well as for completing all necessary procedures and formalities for the filing and registration of the OGMS Decision at the ONRC and its publication in the Official Gazette of Romania, Part IV, is approved.

This Resolution was drafted and signed in 3 original copies, each consisting of 3 pages, today on 30.04.2024.

President of the OGMS

IONEL Mugurel-Gabriel

Secretary of the OGMS

BADEA Laura Ionela