

CHROMOSOME DYNAMICS SA, CUI RO42234198,
VAT No. RO42234198, Trade Registry No. J2020001800401, 7 Iuliu Maniu Boulevard, Building A, 2nd Floor,
Office A23, District 6, Bucharest, Romania, www.chrd.ro, contact@chrd.ro, Tel.: +40 732 467 823



To:
BURSA DE VALORI BUCUREȘTI SA
AUTORITATEA DE SUPRAVEGHERE FINANCIARA

CURRENT REPORT NO. 7/2026

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:	21.05.2026
Name of the Company:	CHROMOSOME DYNAMICS S.A.
Address:	B-dul Iuliu Maniu, no. 7, body A, stair 2, Office A23, District 6, Bucharest
Phone:	0732.467.823
Email:	contact@chrd.ro
Fiscal Code:	J2020001800401
Registration nr. with Trade Registry:	RO42234198
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, AeRO Market – MTS

Important events to be reported:

Resolution of the Ordinary General Meeting of Shareholders of CHROMOSOME DYNAMICS S.A. dated 21.05.2026

The Ordinary General Meeting of Shareholders of CHROMOSOME DYNAMICS S.A. was legally and validly held on May 21, 2026, with the direct participation of shareholders holding a total of 478,366 shares, representing 60.295% of the Company's share capital and of the total number of voting rights. The full text of the resolution adopted by the General Meeting is reproduced in full below.

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

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RESOLUTION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

CHROMOSOME DYNAMICS S.A.

No. 1/21.05.2026

The Ordinary General Meeting of Shareholders (**OGMS**) of CHROMOSOME DYNAMICS S.A., a company having its registered office at 7 Iuliu Maniu Boulevard, Building A, 2nd Floor, Office A23, District 6, Bucharest, Romania, registered with the Trade Registry under no. J2020001800401 and having VAT no. RO42234198, with a subscribed and paid-in share capital amounting to RON 158,664 (the "Company"),

legally and validly convened at first call on May 21, 2026, at 10:00 AM, at the Company's registered office located at 7 Iuliu Maniu Boulevard, Building A, 2nd Floor, Office A23, District 6, Bucharest,

in accordance with the provisions of Romanian Companies Law no. 31/1990, republished, as subsequently amended and supplemented, the Articles of Incorporation, Law no. 24/2017 regarding issuers of financial instruments and market operations, republished, as well as ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations, as subsequently amended and supplemented,

with the direct participation, representation or correspondence voting of shareholders representing 60.295% of the share capital, respectively holding a number of 478,366 shares and 478,366 voting rights, representing 60.295% of the total number of voting rights,

DECIDES

Art. 1. Approval of the financial statements for the financial year ended on 31.12.2025, based on the reports of the Board of Directors and the Company's financial auditor.

The resolution was adopted with 100% of the 478,366 valid votes cast by the shareholders present, represented or voting by correspondence.

Art. 2. Approval of the discharge of liability of the Board of Directors for the 2025 financial year.

The resolution was adopted with 100% of the 19,866 valid votes cast by the shareholders present, represented or voting by correspondence.

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Art. 3. Approval of the coverage of the loss recorded as at 31.12.2025 from the profits of future financial years.

The resolution was adopted with 100% of the 478,366 valid votes cast by the shareholders present, represented or voting by correspondence.

Art. 4. Approval of the income and expenditure budget for the 2026 financial year, according to the proposal of the Sole Director, as follows:

Indicators	2026 Forecast
Total turnover	RON 7,000,000
Revenues from direct sales of own/manufactured products	RON 6,500,000
Merchandise/distribution sales	RON 500,000
Total operating revenues	RON 7,000,000
Merchandise expenses	RON 400,000
Raw materials and consumables expenses	RON 2,740,000
Personnel expenses	RON 1,300,000
Other operating expenses	RON 1,560,000
Total operating expenses	RON 6,000,000
Estimated net result	RON 1,000,000

The resolution was adopted with 100% of the 478,366 valid votes cast by the shareholders present, represented or voting by correspondence.

Art. 5. Approval of the renewal of the mandates of the members of the Company's Board of Directors, namely Mr. Drăgoi Vasile, Mr. Pinteasa Sandu Gabriel and YESOD S.R.L., for a period of 4 (four) years.

The resolution was adopted by secret ballot, with 100% of the 478,366 valid votes cast by the shareholders present, represented or voting by correspondence.

Art. 6. Approval of June 11, 2026 as the registration date (June 10, 2026 as ex-date) for the identification of the shareholders affected by the resolutions adopted by the OGMS, in accordance with the provisions of art. 87 of Law no. 24/2017 regarding issuers of financial instruments and market operations, republished.

The resolution was adopted with 100% of the 478,366 valid votes cast by the shareholders present, represented or voting by correspondence.

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Art. 7. Approval of the empowerment of Mr. Mugurel Gabriel Ionel, as legal representative of the Company, with the right of delegation/substitution, to sign the OGMS Resolution in the name and on behalf of all shareholders present at the Meeting, to implement the resolutions adopted within the OGMS, as well as to fulfill all procedures and formalities necessary for the filing and registration of the OGMS Resolution with the Trade Registry Office and its publication in the Official Gazette of Romania, Part IV.

The resolution was adopted with 100% of the 478,366 valid votes cast by the shareholders present, represented or voting by correspondence.

This Resolution was drafted and signed in 2 (two) original counterparts, each consisting of 3 pages, today, 21.05.2026.

President of the OGMS

Ionel Mugurel-Gabriel

Secretary of the OGMS

Boldu Ionela-Catalina