CHROMOSOME DYNAMICS SA, CUI RO42234198,
J2020001800401, B-dul Iuliu Maniu nr. 7, corp A, et. 2, birou A23, Sector 6, București,
investitori@chrd.ro, (Tel.) 0750 433 021

To:
BUCHAREST STOCK EXCHANGE S.A.
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT NO. 16/2026

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 Rulebook.

Date of report	**25.11.2026**
Company name	**CHROMOSOME DYNAMICS S.A.**
Registered office	7 Iuliu Maniu Boulevard, Building A, 2nd Floor, Office A23, Sector 6, Bucharest
Telephone	0750 433 021
Email	investitori@chrd.ro
Trade Register No.	J2020001800401
Sole registration code	RO42234198
Subscribed and paid-up share capital	RON 158,664
Number of shares	793,320
Trading symbol	CHRD
Trading market	Bucharest Stock Exchange – SME Growth Market (MTF)

Important event to report: Convening of the Ordinary General Meeting of Shareholders for 28/29 December 2026.

CHROMOSOME DYNAMICS SA, CUI RO42234198,
J2020001800401, B-dul Iuliu Maniu nr. 7, corp A, et. 2, birou A23, Sector 6, București,
investitori@chrd.ro, (Tel.) 0750 433 021

CONVENING NOTICE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
CHROMOSOME DYNAMICS S.A.

In accordance with Companies Law No. 31/1990, Law No. 24/2017 on issuers of financial instruments and market operations, ASF Regulation No. 5/2018, as subsequently amended and supplemented, and the Articles of Association, the Board of Directors of CHROMOSOME DYNAMICS S.A. (the "Company"), with its registered office at 7 Iuliu Maniu Boulevard, Building A, Office A23, 2nd Floor, Sector 6, Bucharest, registered with the Trade Register under No. J2020001800401, sole registration code 42234198,

HEREBY CONVENES

the Ordinary General Meeting of Shareholders ("OGMS") on 28 December 2026 at 10:00 a.m., on first call, and on 29 December 2026 at 10:00 a.m., on second call, if the quorum requirements are not met on first call.

The OGMS will take place at the Company's registered office at 7 Iuliu Maniu Boulevard, Building A, Office A23, 2nd Floor, Sector 6, Bucharest. Shareholders registered in the Shareholders' Register maintained by Depozitarul Central S.A. at the end of 18 December 2026 (the record date for participation) are entitled to attend and vote. The record date for participation and the agenda are the same for both calls.

The Ordinary General Meeting of Shareholders will have the following agenda:

1. Approval of the appointment of EXPERT AUDIT S.R.L. as the Company's statutory financial auditor for the audit of the annual financial statements for the financial year ended 31 December 2026, subject to the legal requirements concerning auditor eligibility and independence.
2. Approval of the term of the audit engagement agreement and the contractual and financial terms for the audit of financial year 2026, as proposed by the Board of Directors, in compliance with the minimum term required by applicable law.
3. Approval of 18 January 2027 as the registration date and 15 January 2027 as the ex-date, for identifying the shareholders to whom the effects of the OGMS resolutions apply, in accordance with applicable regulations.
4. Authorisation of Mr Ionel Mugurel-Gabriel, General Manager of the Company, with the right to delegate, to sign the OGMS resolution and, following approval of the auditor's appointment, the audit engagement agreement, and to complete all formalities required for the registration, publication and implementation of the resolution.

General information regarding the OGMS

On the date of convening, the share capital of CHROMOSOME DYNAMICS S.A. amounts to RON 158,664, fully paid up, divided into 793,320 registered, dematerialised shares with a nominal value of RON 0.20 per share. Each share carries one vote.

Shareholders' rights in relation to the OGMS

From the publication date of this convening notice until the date of the OGMS, shareholders may consult the meeting documents at the registered office and on the Company's website, www.chromosome-dynamics.com, in the investors' section: the convening notice, the total number of shares and voting rights, draft resolutions, special proxy forms and correspondence voting forms, and other available materials.

One or more shareholders holding, individually or jointly, at least 5% of the share capital may request in writing that additional items be included on the agenda, each supported by a justification or a draft resolution, and may submit draft resolutions for items already included or proposed for inclusion. These rights may be exercised within 15 days of publication of the convening notice, pursuant to Law No. 24/2017.

If the agenda is supplemented, the Company will publish the revised agenda using the procedure applicable to the convening notice, before the record date for participation and in compliance with statutory deadlines.

Shareholders may submit questions regarding agenda items until 24 December 2026 at 12:00 noon, using the contact details below. Answers will be provided in accordance with the law, including, where applicable, by publication on the Company's website.

Attendance and voting at the OGMS

Eligible shareholders may attend in person, through a representative appointed under a special or general power of attorney in accordance with the law, or vote by correspondence.

(1) For attendance in person, individual shareholders must present valid identification. Corporate shareholders may attend through their legal representative or an authorised proxy, on the basis of the identification and representation documents required by law.

(2) Special and general powers of attorney must be prepared and submitted in accordance with the law, using the forms provided by the Company where applicable. The deadline for receipt is 26 December 2026 at 10:00 a.m. for the first call and 27 December 2026 at 10:00 a.m. for the second call, subject to applicable legal provisions and any instructions published by the Company.

Shareholder representation must comply with the legal rules concerning conflicts of interest and the validity and revocation of powers of attorney. Where a shareholder attends in person, their vote prevails in accordance with the law.

(3) Voting by correspondence is carried out by completing and signing the form made available by the Company. Forms must be sent to the registered office or to investitori@chrd.ro by 26 December 2026 at 10:00 a.m. for the first call, or by 27 December 2026 at 10:00 a.m. for the second call, in compliance with applicable legal requirements.

Requests, questions, powers of attorney and correspondence voting forms, accompanied where applicable by the identification and representation documents required by law, may be sent to the Company's registered office by post or courier with acknowledgement of receipt, or electronically to investitori@chrd.ro, in compliance with the electronic signature requirements applicable to each type of document.

The envelope or email subject line must state: "FOR THE OGMS OF CHROMOSOME DYNAMICS S.A. ON 28/29.12.2026". For agenda items requiring a secret ballot under the law, the appropriate forms and procedures will be used to ensure voting confidentiality.

Documents drawn up in languages other than Romanian or English must be accompanied by an authorised translation into Romanian or English, as applicable. Incomplete documents or documents submitted without complying with the applicable legal deadlines and requirements may be disregarded in accordance with the law.

For further information, shareholders may contact the Company at 0750 433 021 or investitori@chrd.ro.

Chairman of the Board of Directors
YESOD S.R.L.
represented by Ionel Mugurel-Gabriel

