To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 01/2026

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	**20.05.2026**
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: 2026 Financial Calendar

The management of IT Genetics S.A. (hereinafter referred to as the "Company") informs the shareholders about the 2026 financial calendar of the Company:

Event	Date
Annual General Meeting of Shareholders	21.05.2026
Q1 2026 Financial Report	22.05.2026
H1 2026 Financial Report	10.09.2026
Q3 2026 Financial Report	20.11.2026

All the financial reports will be published after market closes.

Liviu-Mihai Sima

Chairman of Board of Directors