



To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 02/2026

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	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: Resolutions of the OGMS & EGMS dated 21.05.2026

The management of IT Genetics S.A. (hereinafter referred to as the "Company") informs the market that on 21.05.2026, starting with 10:00 AM, at 41 Mehadieii street, District 6, Bucharest, took place the Ordinary General Meeting of Shareholders of the Company, and starting with 11:00 AM, at the same location, the Extraordinary General Meeting of Shareholders took place. For both meetings, the legal and statutory quorum was constituted at first call.

The resolutions of the Ordinary and Extraordinary General Meetings of Shareholders of the Company are available only in Romanian language.

Liviu-Mihai Sima
Chairman of Board of Directors

IT GENETICS S.A.

Headquarters: 5 Ileana Cosânzeana Street, Block S36, Staircase 2, 6th Floor, Apartment 48, District 5, Bucharest

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www.itg.ro