



To:  
BUCHAREST STOCK EXCHANGE SA  
FINANCIAL SUPERVISION AUTHORITY

## Current report no. 27/2023

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	21.07.2023
Name of the Company	CHROMOSOME DYNAMICS SA
Reg.Office	Bucharest, 156-158 Valea Furcii Road, block C1, 4th floor, apartment 24, sector 6
Phone no.	0739.616.751
E-mail	<a href="mailto:investitori@chromosome-dynamics.com">investitori@chromosome-dynamics.com</a>
Trade Reg.No	J40/1800/2020
Fiscal Code	RO42234198
Subscribed and paid capital	122.491,8 RON
Total no. of shares	612.459
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 July 21, 2023, with the direct participation of shareholders holding a total of 459,000 shares representing 74.9438% 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





**DECISION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
CHROMOSOME DYNAMICS S.A.  
NO. 2/21.07.2023**

The Ordinary General Meeting of Shareholders (**OGSM**) of CHROMOSOME DYNAMICS S.A., a company headquartered in Bucharest, 156-158 Valea Furcii Road, block C1, 4th floor, apartment 24, sector 6, and the correspondence address at the secondary headquarters in Bucharest, 6L Iuliu Maniu Boulevard, Campus 6.1 building, 2nd floor, office 242, sector 6, registered with the Trade Registry under no. J40/1800/2020, VAT no. RO42234198, with a subscribed and paid-up share capital of 122,491.8 lei (the Company),

legally and statutorily convened for the second call on **July 21, 2023, at 10:00 am**, at the address of the secondary headquarters in Bucharest, 6L Iuliu Maniu Boulevard, Campus 6.1 building, 2nd floor, office 242, sector 6,

in accordance with the provisions of Law no. 31/1990 on companies, republished, with subsequent amendments and supplements, of the Articles of Association, Law no. 24/2017 regarding financial instruments issuers and market operations, republished, ASF Regulation no. 5/2018 regarding financial instruments issuers and market operations, with subsequent amendments and supplements,

with the direct participation, representation or correspondence vote of shareholders representing 74.9438% of the share capital, holding a number of 459,000 shares and 459,000 voting rights, respectively, 74.9438% of the total voting rights.

**DECIDES**

Art. 1. The renewal of the mandate of the Sole Administrator - Mr. Mugurel Ionel Gabriel - for o the 4-year period, starting on July 28, 2023.

*The decision was taken unanimously by votes validly cast in the Assembly by the shareholders present, represented or who cast their vote by mail, respectively, with 500 votes "for", 0 votes "against" and 0 "abstain" votes.*

Art. 2. The delegation of the power of representation of the Sole Administrator in relation to the banking units is approved to persons employed within the Company, for the use of the Company's accounts and carrying out transactions banking on behalf of the Company.

*The decision was taken unanimously by votes validly cast in the Assembly by the shareholders present, represented or who cast their vote by mail, respectively with 459,000 votes "for", 0 votes "against" and 0 "abstain" votes.*



Art. 3. The date of August **07**, 2023 is approved as **the registration date** (August 04, 2023 as *ex-date*) for identifying the shareholders on whom the effects of the decisions adopted by the OGSM 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.

*The decision was taken unanimously by votes validly cast in the Assembly by the shareholders present, represented or who cast their vote by mail, respectively with 459,000 votes "for", 0 votes "against" and 0 "abstain" votes.*

Art. 4. The mandating of Mr. Mugurel Gabriel Ionel as the legal representative of the Company, with the right of sub-delegation/substitution, for the signing of the OGSM resolution on behalf of and for all shareholders present at the Meeting, for the implementation of the resolutions adopted within OGSM, as well as for the fulfillment of all procedures and formalities necessary for the submission and registration of the OGSM resolution with the ONRC and its publication in the Official Gazette of Romania, part IV, is approved.

*The decision was taken unanimously by votes validly cast in the Assembly by the shareholders present, represented or who cast their vote by mail, respectively with 459,000 votes "for", 0 votes "against" and 0 "abstain" votes.*

This Resolution was drafted and signed in 2 original copies, each consisting of 2 pages, today, 21.07.2023.

AGOA President

IONEL Mugurel-Gabriel

AGOA Secretary

BADEA Laura Ionela

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**DECISION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
CHROMOSOME DYNAMICS S.A.  
NO. 2/21.07.2023**

Extraordinary General Meeting Of Shareholders (**EGSM**) of CHROMOSOME DYNAMICS S.A., a company registered in Bucharest, Valea Furcii Road no. 156-158, block C1, 4th floor, apartment 24, sector 6, and with correspondence address at the secondary headquarters in Bucharest, Iuliu Maniu Boulevard, no. 6L, Campus 6.1 building, 2nd floor, office 242, sector 6, registered with the Trade Register Office under no.



J40/1800/2020, fiscal code RO42234198, with a subscribed and paid-up share capital of 122,491.8 lei (the "Company"),

legally and statutorily convened on the second call on **July 21, 2023, at 11:00 am**, at the secondary headquarters in Bucharest, Iuliu Maniu Boulevard, no. 6L, Campus 6.1 building, 2nd floor, office 242, sector 6,

in accordance with the provisions of Law no. 31/1990 on companies, as republished, with subsequent amendments and supplements, of the Articles of Association, of Law no. 24/2017 on issuers of financial instruments and market operations, as republished, of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, with subsequent amendments and supplements,

with the direct participation, representation or vote by correspondence of the shareholders representing 74.9438% of the share capital, holding a number of 459,000 shares and 459,000 voting rights, respectively 74.9438% of the total number of voting rights,

## DECIDES

Art. 1. The change of the registered office of the company is approved, at the address: Bucharest, B-dul Iuliu Maniu no. 7, Sector 6, body A, et. 4, scale 2 and amending the Articles of Association accordingly.

*The decision was taken unanimously by votes validly cast in the Assembly by the shareholders present, represented or who cast their vote by mail, respectively with 459,000 votes "for", 0 votes "against" and 0 "abstain" votes.*

Art. 2. August 07, 2023 is approved as **the registration date** (August 04, 2023 as the *ex-date*) for identifying the shareholders on whom the effects of the resolutions adopted by the General Meeting of Shareholders will be reflected, in accordance with the provisions of Article 87 of Law no. 24/2017 on financial instruments issuers and market operations, republished.

*The decision was taken unanimously by votes validly cast in the Assembly by the shareholders present, represented or who cast their vote by mail, respectively with 459,000 votes "for", 0 votes "against" and 0 "abstain" votes.*

Art. 3. The appointment of Mr. Mugurel Gabriel Ionel as the legal representative of the Company is approved, with the right to subdelegate/substitute, for the purpose of signing the EGSM resolution on behalf of and for all shareholders present at the General Meeting, for the implementation of the decisions made within the EGSM, as well as for fulfilling all procedures and formalities necessary for the submission and registration of the EGSM resolution with the National Trade Register Office and its publication in the Official Gazette of Romania, Part IV.

*The decision was taken unanimously by votes validly cast in the Assembly by the shareholders present,*

CHROMOSOME DYNAMICS SA,  
CUI RO42234198, J40/1800/2020, Drumul Valea Furcii, no. 156-158, sc.1, Et. 4, ap.24, sector 6, București  
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Nr. certificat : 4189    Nr. certificat : 3760    Nr. certificat : 3022  
ISO 9001:2015    ISO 14001:2015    ISO 45001:2018

*represented or who cast their vote by mail, respectively with 459,000 votes "for", 0 votes "against" and 0 "abstain" votes.*

The present resolution was drafted and signed in 2 original copies, each having 2 pages, today on 21.07.2023.

AGEA President  
IONEL Mugurel-Gabriel

AGEA Secretary  
BADEA Laura Ionela