

CHROMOSOME DYNAMICS SA,
CUI RO42234198, J40/1800/2020, Drumul Valea Furcii, nr. 156-158, sc.1, Et. 4, ap.24, sector 6, București
www.chromosome-dynamics.com, investitori@chromosome-dynamics.com, (Tel.) +40 739.616.751



Nr. certificat : 4189
ISO 9001:2015



Nr. certificat : 3760
ISO 14001:2015



Nr. certificat : 3022
ISO 45001:2018



To:
BUCHAREST STOCK EXCHANGE SA
FINANCIAL SUPERVISION AUTHORITY

CURRENT REPORT NO. 26/2023

Prepared in accordance with Law no. 24 /2017 regarding issuers of financial instruments and republished market operations, ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations with subsequent amendments and additions and/or the Code of the Bucharest Stock Exchange for the Multilateral Trading System.

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|-----------------------------|--|
| Date of report | 20.07.2023 |
| Name of the Company | CHROMOSOME DYNAMICS SA |
| Reg.Office | Valea Furcii, nr. 156-158, sc.1, ap.24, sector 6, București |
| Phone no. | 0739.616.751 |
| E-mail | investitori@chromosome-dynamics.com |
| 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: Lack of quorum for holding the Ordinary and Extraordinary

General Meetings of Shareholders, first call, from 20.07.2023

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Chromosome Dynamics S.A. announces to investors that today, 20.07.2023, at 10:00 a.m. at the first convocation OGSM, respectively at 11:00 a.m. at the first convocation EGSM of the Company, were not fulfilled the quorum conditions for the holding of the OGSM and EGSM meetings convened according to the convener published in the Official Gazette of Romania part IV no. 2691 from the date 19.06.2023.

The second OGSM convocation is set for 21.07.2023, 10:00 a.m., in the same place, with the same agenda and reference date.

The second EGSM convocation is set for 21.07.2023, at 11:00, in the same place, with the same agenda and reference date.

Chromosome Dynamics SA
GENERAL MANAGER
IONEL MUGUREL GABRIEL

