

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:
BURSA DE VALORI BUCUREȘTI SA
AUTORITATEA DE SUPRAVEGHERE FINANCIARA

CURRENT REPORT NO. 14/2023

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	26.04.2023
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 26.04.2023

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Chromosome Dynamics S.A. announces to investors that today, 26.04.2023, 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. 1400 from the date 24.03.2023.

The second OGSM convocation is set for 27.04.2023, 10:00 a.m., in the same place, with the same agenda and reference date.

The second EGSM convocation is set for 27.04.2023, at 11:00, in the same place, with the same agenda and reference date.

Chromosome Dynamics SA
GENERAL MANAGER
IONEL MUGUREL GABRIEL

