

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. 19/2023

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	16.06.2023
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 LEI
Total no. of shares	612.459
Symbol	CHRD
Trading market	Stock market shares: SMT AeRO Premium, simbol CHRD

Important events: Correction to the Convening of the Ordinary General Meeting of Shareholders

for 20/21.07.2023, published on BVB on 15.06.2023:

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Item 2 of the AGOA agenda is corrected: *"Approval of the partial or total delegation of the power of representation of the Sole Administrator in relation to third parties to persons employed within the Company, including for the use of the Company's accounts and carrying out bank transactions on behalf of the Company."*

and will have the following content:

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

The rest of the ad remains unchanged.

Sole Administrator
IONEL Mugurel Gabriel

