



To: *Bucharest Stock Exchange*  
*Romanian Financial Supervisory Authority*

## CURRENT REPORT 07/2026

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                       | <b>10.08.2026</b>                                                                                                    |
| Name of the Company                  | <b>IT GENETICS S.A.</b>                                                                                              |
| Registered Office                    | <b>5 Ileana Cosanzeana Street, Block S36, Staircase 2, 6<sup>th</sup> Floor, Apartment 48, District 5, Bucharest</b> |
| Phone                                | <b>+40 754 908 742</b>                                                                                               |
| Email                                | <b>investors@itg.ro</b>                                                                                              |
| Registration nr. with Trade Registry | <b>J2007004836408</b>                                                                                                |
| Fiscal Code                          | <b>21310535</b>                                                                                                      |
| Subscribed and paid share capital    | <b>RON 611,674.1</b>                                                                                                 |
| Total number of shares               | <b>6,116,741</b>                                                                                                     |
| Symbol                               | <b>ITG</b>                                                                                                           |
| Market where securities are traded   | <b>MTS AeRO Premium</b>                                                                                              |

**Important events to be reported:** Closed trading period

The management of IT Genetics S.A. (hereinafter referred to as the "Company") informs the market that on 10.09.2026, at 18:00, the Company will publish the H1 2026 Financial Results and that on 11.08.2026, the Company will enter the closed trading period. This means that the persons discharging managerial responsibilities within the Company within the meaning of Regulation (EU) no. 523/2016 and Regulation (EU) No. 596/2014, shall not conduct any transactions on their own account or for the account of a third party, directly or indirectly, relating to the shares of the issuer or other financial instruments linked to them, during a closed period of 30 days before the publishing of a financial report.

According to internal regulations of the Company, the trading restrictions are also applicable to individuals who have access to privileged information within the meaning of FSA Regulation no. 5/2018 and Law no. 24/2017.

Therefore, since the closing of the trading session from 10.08.2026, the trading activity on ITG shares is not allowed for the persons mentioned herein above. These persons will be able to resume trading on 11.09.2026, after the Company will publish the H1 2026 Financial Results on 10.09.2026, at 18:00, after the market closes.

Liviu-Mihai Sima

Chairman of Board of Directors

**IT GENETICS S.A.**

Headquarters: 5 Ileana Cosanzeana Street, Block S36, Staircase 2, 6<sup>th</sup> Floor, Apartment 48, District 5, Bucharest

Sole Identification Code: RO 21310535 • Trade Registry Registration Number: J2007004836408

[www.itg.ro](http://www.itg.ro)