# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## FORM 8-K/A

(Amendment No. 1)

CURRENT REPORT
Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 22, 2021

# Kronos Bio, Inc.

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation) 001-39592 (Commission File Number) 82-1895605 (IRS Employer Identification No.)

1300 So. El Camino Real, Suite 300 San Mateo, California 94402 (Address of principal executive offices including zip code)

Registrant's telephone number, including area code: (650) 781-5200

N/A
Former name or former address, if changed since last report )

| (Form                                                              | er name or former address, if changed since last        | report.)                                                       |
|--------------------------------------------------------------------|---------------------------------------------------------|----------------------------------------------------------------|
| Check the appropriate box below if the Form 8-K filing is inter    | nded to simultaneously satisfy the filing obligation of | the registrant under any of the following provisions:          |
| $\square$ Written communications pursuant to Rule 425 under the    | e Securities Act (17 CFR 230.425)                       |                                                                |
| $\square$ Soliciting material pursuant to Rule 14a-12 under the Ex | xchange Act (17 CFR 240.14a-12)                         |                                                                |
| ☐ Pre-commencement communications pursuant to Rule                 | 14d-2(b) under the Exchange Act (17 CFR 240.14d-        | 2(b))                                                          |
| ☐ Pre-commencement communications pursuant to Rule                 | 13e-4(c) under the Exchange Act (17 CFR 240.13e-4       | 4(c))                                                          |
| Sec                                                                | urities registered pursuant to Section 12(b) of th      | e Act:                                                         |
| Title of each class                                                | Trading<br>Symbol(s)                                    | Name of each exchange<br>on which registered                   |
| Common Stock, \$0.001 par value per share                          | KRON                                                    | The Nasdaq Stock Market LLC                                    |
| Indicate by check mark whether the registrant is an emerging       | growth company as defined in as defined in Rule 40      | 05 of the Securities Act of 1933 (§230.405 of this chapter) or |

Indicate by check mark whether the registrant is an emerging growth company as defined in as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

#### **Explanatory Note**

This Amendment No. 1 to Current Report on Form 8-K ("Amendment No. 1") is being filed to amend the Current Report on Form 8-K filed by Kronos Bio, Inc. with the Securities and Exchange Commission on <u>June 24, 2021</u> (the "Original 8-K"). The Original 8-K incorrectly identified the Date of Report on the cover page as June 23, 2021. As disclosed in Item 5.07 of the Original 8-K and reproduced below, the date of the earliest event reported in the Original 8-K is June 22, 2021. This Amendment No. 1 to the Original 8-K is filed solely to correct the Date of Report on the cover page. No other changes have been made to the Original 8-K.

#### Item 5.07 Submission of Matters to a Vote of Security Holders.

On June 22, 2021, Kronos Bio, Inc. (the "Company") held its 2021 Annual Meeting of Stockholders (the "Annual Meeting"). As of April 23, 2021, the record date for the Annual Meeting, 56,069,832 shares of common stock were outstanding and entitled to vote at the Annual Meeting. A summary of the matters voted upon by stockholders at the Annual Meeting is set forth below.

#### Proposal 1. Election of Directors

The Company's stockholders elected the three persons listed below as Class I Directors, each to serve until the Company's 2024 Annual Meeting of Stockholders and until their respective successors are duly elected and qualified. The final voting results are as follows:

|                              | Votes For  | Votes Withheld | <b>Broker Non-Votes</b> |
|------------------------------|------------|----------------|-------------------------|
| Norbert Bischofberger, Ph.D. | 27,276,612 | 2,873,948      | 3,519,690               |
| Marianne De Backer, Ph.D.    | 30,138,644 | 11,916         | 3,519,690               |
| Taiyin Yang, Ph.D.           | 30,124,400 | 26,160         | 3,519,690               |

#### Proposal 2. Ratification of the Selection of Independent Registered Public Accounting Firm

The Company's stockholders ratified the selection by the Audit Committee of the Company's Board of Directors of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2021. The final voting results are as follows:

| Votes For  | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 33.654.759 | 0             | 15.491      | 0                |

### Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

| Exhibit<br>No. |                                                                             |
|----------------|-----------------------------------------------------------------------------|
| ivo.           | Description                                                                 |
| 104            | Cover Page Interactive Data File (embedded within the Inline XBRL document) |

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

KRONOS BIO, INC.

Dated: June 24, 2021 By: /s/ Norbert Bischofberger

Norbert Bischofberger, Ph.D.

President and Chief Executive Officer