



To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 10/2026

Pursuant to Law no. 24/2017 on issuers of financial instruments and market operations and to the Romanian Financial Supervisory Authority Regulation no. 5/2018 on issuers and operations with securities, as subsequently amended and supplemented and the provisions of Article 99 of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments.

Date of report	03.03.2026
Name of the Company	CRIS-TIM FAMILY HOLDING S.A.
Registered Office	661 Gării Street, Filipeștii de Pădure Commune, Filipeștii de Pădure Village, Prahova County
Phone	+40 754 908 742
Email	investors@cristim.ro
Registration nr. with Trade Registry	J2000000991296
Fiscal Code	13533870
Subscribed and paid share capital	RON 80,600,000
Total number of shares	80,600,000
Symbol	CFH
Market where securities are traded	Bucharest Stock Exchange, Main Market, Premium Tier

Important events to be reported: Availability online voting in the OGMS dated 09.03.2026

The management of Cris-Tim Family Holding S.A. (hereinafter referred to as the "Company") informs the market that as of 03.03.2026, the online voting for the Ordinary General Meeting of Shareholders from 09.03.2026 is open. Therefore, shareholders who held CFH shares on the reference date of 26.02.2026 are invited to go to <https://cristim.evotero/login>, register and cast their votes in the OGMS.

The OGMS of Cris-Tim Family Holding S.A. will take place on 09.03.2026, at 10:00 AM (Romania time), at Courtyard by Marriott, DELTA Room, 2A Dimitrie Pompeiu Boulevard, Bucharest, Romania. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the location mentioned above. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting by 09:30 AM the latest in order to allow sufficient time for registrations. The online voting in eVOTE solution will be available also live, during the meeting.

The shareholders can access the convening notice as well as all the documents related to the OGMS on the Company's website, **HERE**.

Razvan Furtuna
CFO