



Christian Tour

To: the Bucharest Stock Exchange
the Romanian Financial Supervisory Authority

CURRENT REPORT 12/2026

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	29.10.2026
Name of the Company	Christian '76 Tour S.A.
Registered Office	25 Nicolae Bălcescu Boulevard, Sector 1, Bucharest
Email	investors@christiantour.ro
Phone	+40 754 908 742
Trade Registry No.	J1997005529405
Fiscal Code	9617078
Subscribed and paid share capital	21,599,805.6 RON
Total number of shares	215,998,056
Symbol	TRIP
Market where securities are traded	Bucharest Stock Exchange, Main Segment, Standard Category

Important events to be reported: Availability online voting in the OGMS&EGMS dated 04.11.2026

The management of Christian '76 Tour S.A. ("Christian Tour" or the "Company") informs the market that as of 29.10.2026, the online voting for the Ordinary and Extraordinary General Meetings of Shareholders from 04.11.2026 is open. Therefore, shareholders who held TRIP shares on the reference date of 26.10.2026 are invited to go to <https://trip.evot.ro/login>, register and cast their votes in the OGMS and EGMS.

The OGMS of Christian Tour will take place on 04.11.2026, at 11:00 AM (Romania time), at Company's headquarters located in 25 Nicolae Bălcescu Blvd., District 1, Bucharest, Romania, and the EGMS will take place at the same date and location, starting with 11:20 AM (Romania time). 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 10:30 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 this meeting on the Company's website, **HERE**.

Ștefan Petre

Chief Executive Officer

Christian '76 Tour S.A.

25 Nicolae Bălcescu Boulevard, Sector 1, Bucharest, Romania
Sole Identification Code: 9617078 • Trade Registry Registration Number: J1997005529405
www.christiantour.ro/