To: the Bucharest Stock Exchange
the Romanian Financial Supervisory Authority

CURRENT REPORT 16/2026

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	04.11.2026
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	21,599,810.9 RON
Total number of shares	215,998,109
Symbol	TRIP
Market where securities are traded	Bucharest Stock Exchange, Main Segment, Standard Category

Important events to be reported: Resolutions of the OGMS & EGMS dated 04.11.2026

The management of Christian '76 Tour S.A. (hereinafter referred to as the "Company") informs the market that on 04.11.2026, starting with 11:00 AM, at the Christian Tour premises located at 5 Piața Alba Iulia, Building i4, postal code 031104, Bucharest, Romania, the Ordinary General Meeting of Shareholders of the Company took place, and starting with 11:20 AM, at the same location, the Extraordinary General Meeting of Shareholders took place. For both meetings, the legal and statutory quorum was constituted at first call.

The resolutions of the Ordinary and Extraordinary General Meetings of Shareholders of the Company are attached to this current report.

Stefan Petre

Chief Executive Officer

RESOLUTION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

CHRISTIAN '76 TOUR S.A.

No. 1 / 04.11.2026

The shareholders of **CHRISTIAN '76 TOUR S.A.**, registered with the Trade Register attached to the Bucharest Tribunal under no. J1997005529405, unique registration code 9617078, with its registered office at 25 Nicolae Bălcescu Blvd., District 1, Bucharest, Romania, having a subscribed and paid-up share capital of RON 21,599,810.9 (hereinafter referred to as the "**Company**") met today, 04.11.2026, at 11:00 a.m. (Romanian time), in the Ordinary General Meeting of Shareholders (the "**OGMS**"), at the first convocation, in accordance with the convening notice published in the Official Gazette of Romania, Part IV, no. 7068 of 28.09.2026 and in the Bursa online newspaper of 28.09.2026,

After debating all the items included on the OGMS agenda, they adopted the following resolutions, which were duly recorded in the minutes of the meeting:

RESOLUTION NO. 1

In the presence of shareholders representing 71.85612% (155,207,851 shares) of the share capital and 71.85612% (155,207,851 voting rights) of the total voting rights, with the "for" vote of shareholders representing 99.99919% (155,182,727 votes) of the total votes cast by the shareholders present, represented or who voted by correspondence, with the "against" vote of shareholders representing 0.00081% (1,264 votes) of the total votes cast by the shareholders present, represented or who voted by correspondence (there being 23,860 abstentions and 0 votes not cast):

Approves:

The election of Mr. Marius Berca as meeting secretary of the OGMS, and of the eVOTE team, present in the room, as technical secretary of the OGMS, the secretaries having their identification details available at the Company's registered office.

RESOLUTION NO. 2

In the presence of shareholders representing 71.85612% (155,207,851 shares) of the share capital and 71.85612% (155,207,851 voting rights) of the total voting rights, with the "for" vote of shareholders representing 92.16034% (143,029,816 votes) of the total votes cast by the shareholders present, represented or who voted by correspondence, with the "against" vote of shareholders representing 7.83966% (12,166,899 votes) of the total votes cast by the shareholders present, represented or who voted by correspondence (there being 11,136 abstentions and 0 votes not cast):

Approves:

The Company's remuneration policy, in accordance with the OGMS presentation materials.

RESOLUTION NO. 3

In the presence of shareholders representing 71.85612% (155,207,851 shares) of the share capital and 71.85612% (155,207,851 voting rights) of the total voting rights, with the "for" vote of shareholders representing 97.28435% (150,988,166 votes) of the total votes cast by the shareholders present, represented or who voted by correspondence, with the "against" vote of shareholders representing 2.71565% (4,214,775 votes) of the total votes cast by the shareholders present, represented or who voted by correspondence (there being 4,910 abstentions and 0 votes not cast):

Approves the appointment of Mr. Ștefan Petre as member of the Board of Directors of the Company, for a mandate valid until 11.05.2030.

RESOLUTION NO. 4

In the presence of shareholders representing 71.85612% (155,207,851 shares) of the share capital and 71.85612% (155,207,851 voting rights) of the total voting rights, with the "for" vote of shareholders representing 95.38861% (143,028,981 votes) of the total votes cast by the shareholders present, represented or who voted by correspondence, with the "against" vote of shareholders representing 4.61139% (6,914,472 votes) of the total votes cast by the shareholders present, represented or who voted by correspondence (there being 5,259,852 abstentions and 4,546 votes not cast):

Approves:

The establishment of the remuneration of the members of the Board of Directors in accordance with the Company's Remuneration Policy.

RESOLUTION NO. 5

In the presence of shareholders representing 71.85612% (155,207,851 shares) of the share capital and 71.85612% (155,207,851 voting rights) of the total voting rights, with the "for" vote of shareholders representing 97.32411% (151,048,727 votes) of the total votes cast by the shareholders present, represented or who voted by correspondence, with the "against" vote of shareholders representing 2.67589% (4,153,034 votes) of the total votes cast by the shareholders present, represented or who voted by correspondence (there being 6,090 abstentions and 0 votes not cast):

Approves:

The establishment of the date of:

(i) 20.11.2026 as the registration date for the identification of the shareholders on whom the effects of the resolutions adopted by the OGMS are reflected, in accordance with the provisions of art. 87 (1) of Law 24/2017;

(ii) 19.11.2026 as the "ex-date", calculated in accordance with the provisions of art. 2 para. (2) letter l) of Regulation 5/2018;

The guaranteed participation date and the payment date are not applicable.

RESOLUTION NO. 6

In the presence of shareholders representing 71.85612% (155,207,851 shares) of the share capital and 71.85612% (155,207,851 voting rights) of the total voting rights, with the "for" vote of shareholders representing 97.31861% (151,033,638 votes) of the total votes cast by the shareholders present, represented or who voted by correspondence, with the "against" vote of shareholders representing 2.68139% (4,161,378 votes) of the total votes cast by the shareholders present, represented or who voted by correspondence (there being 11,008 abstentions and 1,827 votes not cast):

Approves:

The authorization of the executive members of the Board of Directors, with the possibility of sub-delegation, to act in the name and on behalf of the Company, with full power and authority, to sign any documents, including but not limited to the OGMS Resolution and the Company's Articles of Incorporation, to submit and request the publication of the Resolution in the Official Gazette of Romania, Part IV, to collect any documents, to carry out any necessary formalities before the Trade Register Office, as well as before any other authority, public institution, legal entity or individual, and to perform any operations for the purpose of implementing and ensuring the enforceability of the Resolutions to be adopted by the OGMS.

This resolution was drafted and signed in the name and on behalf of the shareholders, today 04.11.2026, in 3 original counterparts, by:

OGMS Chairman	**OGMS Secretary**
Cristian Pandel	Marius Berca
_____	_____

RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

CHRISTIAN '76 TOUR S.A.

No. 1 / 04.11.2026

The shareholders of **CHRISTIAN '76 TOUR S.A.**, a company registered with the Trade Register attached to the Bucharest Tribunal under no. J1997005529405, unique registration code 9617078, with its registered office at 25 Nicolae Bălcescu Blvd., District 1, Bucharest, Romania, having a subscribed and paid-up share capital of RON 21,599,810.9 (hereinafter referred to as the "**Company**") met today, 04.11.2026, at 11:20 a.m. (Romanian time), in the Extraordinary General Meeting of Shareholders (the "**EGMS**"), at the first convocation, in accordance with the convening notice published in the Official Gazette of Romania, Part IV, no. 7068 of 28.09.2026 and in the Bursa online newspaper of 28.09.2026,

After debating all the items included on the EGMS agenda, they adopted the following resolutions, which were duly recorded in the minutes of the meeting:

RESOLUTION NO. 1

In the presence of shareholders representing 71.84212% (155,177,623 shares) of the share capital and 71.84212% (155,177,623 voting rights) of the total voting rights, with the "for" vote of shareholders representing 99.99784% (155,174,265 votes) of the total votes held by the shareholders present, represented or who voted by correspondence, with the "against" vote of shareholders representing 0.00081% (1,264 votes) of the total votes held by the shareholders present, represented or who voted by correspondence (there being 849 abstentions and 1,245 votes not cast):

Approves:

The election of Mr. Marius Berca as meeting secretary of the EGMS, and of the eVOTE team, present in the room, as technical secretary of the EGMS, the secretaries having their identification details available at the Company's registered office.

RESOLUTION NO. 2

In the presence of shareholders representing 71.84423% (155,182,169 shares) of the share capital and 71.84423% (155,182,169 voting rights) of the total voting rights, with the "for" vote of shareholders representing 97.32123% (151,025,196 votes) of the total votes held by the shareholders present, represented or who voted by correspondence, with the "against" vote of shareholders representing 2.67705% (4,154,297 votes) of the total votes held by the shareholders present, represented or who voted by correspondence (there being 849 abstentions and 1,827 votes not cast):

Approves:

The authorization of the Board of Directors and/or the Chief Executive Officer to issue any resolution and to perform all legal acts and deeds necessary, useful and/or appropriate, namely to update art. 16.6. of the Company's Articles of Incorporation, in order to implement the resolution to be adopted by the OGMS in accordance with item 3 on the OGMS agenda.

RESOLUTION NO. 3

In the presence of shareholders representing 71.84423% (155,182,169 shares) of the share capital and 71.84423% (155,182,169 voting rights) of the total voting rights, with the "for" vote of shareholders representing 96.57694% (149,870,195 votes) of the total votes held by the shareholders present, represented or who voted by correspondence, with the "against" vote of shareholders representing 0.03362% (52,172 votes) of the total votes held by the shareholders present, represented or who voted by correspondence (there being 5,254,190 abstentions and 5,612 votes not cast):

Approves:

The contracting by the Company, as borrower, from BRD – Groupe Société Générale S.A. ("BRD"), of a credit facility with a maximum total value of EUR 10,000,000 (the "BRD Facility"), structured, according to the conditions envisaged as at the date of the convening notice, as follows:

(a) a cash component of up to EUR 9,000,000; and

(b) a non-cash component of up to EUR 1,000,000, intended, among others, for the issuance of bank letters of guarantee and/or other guarantee instruments.

The BRD Facility will be used mainly for the refinancing and replacement, in whole or in part, of the existing credit facility contracted by the Company from the banking institution (the "Contracted Facility"), as well as, where applicable, for financing the current activity and the working capital requirements of the Company.

The main commercial terms envisaged for the BRD Facility are:

(a) an availability/drawdown period of 36 months;

(b) a repayment period of 36 months; and

(c) an interest rate applicable to the cash component equal to 3-month EURIBOR plus a margin of 2.15 percentage points per annum.

The calculation method and the start dates of the periods mentioned above, the drawdown and repayment schedule, the fees, the costs, the conditions precedent, the financial and non-financial obligations, as well as the other terms of the BRD Facility will be negotiated and approved by the Board of Directors, within the limits set by this resolution.

The BRD Facility may be structured in the form of one or more interdependent agreements, components, tranches and/or sub-limits, without exceeding the maximum total value of EUR 10,000,000.

RESOLUTION NO. 4

In the presence of shareholders representing 71.84501% (155,183,860 shares) of the share capital and 71.84501% (155,183,860 voting rights) of the total voting rights, with the "for" vote of shareholders representing 96.57161% (149,863,547 votes) of the total votes held by the shareholders present, represented or who voted by correspondence, with the "against" vote of shareholders representing 0.03471% (53,859 votes) of the total votes held by the shareholders present, represented or who voted by correspondence (there being 5,263,518 abstentions and 2,936 votes not cast):

Approves:

The creation by the Company, in favor of BRD and/or, as the case may be, of a security agent, as well as in favor of their permitted successors or assignees, of the security, and of the assumption of the undertakings, necessary to secure all present and future, direct or contingent obligations of the Company arising from or in connection with the BRD Facility and its related documents, including the principal with a maximum total value of EUR 10,000,000, interest, default interest, fees, costs, expenses and any other amounts due.

The security and undertakings package may include, to the extent requested by BRD and approved by the Board of Directors, without being limited to:

(a) movable mortgages over the Company's bank accounts and over the present and future amounts standing therein;

(b) movable mortgages and/or assignments by way of security over the Company's present and future receivables, including trade receivables and receivables arising from contracts, insurance policies or loans;

(c) movable mortgages over the Company's equipment, machinery, inventories, universalities of movable assets and over other present or future movable assets of the Company;

(d) real estate mortgages over the immovable assets belonging to the Company, if applicable;

(e) movable mortgages over the shares or equity interests held by the Company in other entities and over the rights attached thereto, if applicable;

(f) the assignment or pledge by way of security of the rights and indemnities arising from insurance policies;

(g) the issuance of promissory notes, including blank promissory notes, and the conclusion of the related filling-in agreements, if applicable; and

(h) the conclusion of subordination agreements, intercreditor agreements, direct agreements, non-disposal or negative pledge undertakings, as well as of any other ancillary deeds or arrangements requested in connection with the BRD Facility.

The security may be created, as the case may be, with existing or future priority ranking, and the Board of Directors may determine the specific assets and rights that will be subject thereto.

RESOLUTION NO. 5

In the presence of shareholders representing 71.84829% (155,190,941 shares) of the share capital and 71.84829% (155,190,941 voting rights) of the total voting rights, with the "for" vote of shareholders representing 96.57856% (149,881,179 votes) of the total votes held by the shareholders present, represented or who voted by correspondence, with the "against" vote of shareholders representing 0.03144% (48,790 votes) of the total votes held by the shareholders present, represented or who voted by correspondence (there being 5,254,735 abstentions and 6,237 votes not cast):

Approves:

The refinancing, early repayment, in whole or in part, and closing of the Contracted Facility, currently having a total value of EUR 10,000,000, structured into a cash component of EUR 9,000,000 and a non-cash component of EUR 1,000,000.

This approval includes, without being limited to:

(a) the repayment to the banking institution of the actually utilized balance of the Contracted Facility, together with interest, fees, early repayment costs and any other amounts due;

(b) the cancellation of the unutilized component of the Contracted Facility and the termination of the credit agreement and of the other related documents;

(c) the cancellation, replacement or takeover through the BRD Facility of the bank letters of guarantee and of other instruments issued under the non-cash component of the Contracted Facility;

(d) the closing of the accounts and of the other banking products opened exclusively in connection with the Contracted Facility, to the extent that their closing is necessary;

(e) the termination, release, transfer and/or deregistration of the security created in connection with the Contracted Facility and the recovery of any collateral deposits, guarantee instruments or documents delivered to the banking institution; and

(f) the signing of any termination agreements, repayment letters, balance confirmations, security release letters, deregistration documents or other necessary documents.

The refinancing may be implemented through direct payment to the banking institution from the amounts drawn under the BRD Facility, through payment by the Company, through the assignment or transfer of receivables and/or security, through novation or through any other legal and financial mechanism approved by the Board of Directors and agreed with BRD and the banking institution.

RESOLUTION NO. 6

In the presence of shareholders representing 71.84829% (155,190,941 shares) of the share capital and 71.84829% (155,190,941 voting rights) of the total voting rights, with the “for” vote of shareholders representing 96.57551% (149,876,438 votes) of the total votes held by the shareholders present, represented or who voted by correspondence, with the “against” vote of shareholders representing 0.03600% (55,871 votes) of the total votes held by the shareholders present, represented or who voted by correspondence (there being 5,251,150 abstentions and 7,482 votes not cast):

Approves:

The authorization of the Board of Directors and of the Chief Executive Officer of the Company, with distinct and complementary powers, to perform all acts, deeds and operations necessary, useful and/or appropriate for the implementation of the approvals provided under items 3-5 on the agenda, as follows:

A. The Board of Directors, acting as a collective body, is authorized, with full powers and without the need for further approval of the General Meeting of Shareholders, except where such approval is mandatory under the law or the articles of incorporation:

(a) to negotiate, directly or through designated persons, and to establish and approve the final form, structure and terms of the BRD Facility;

(b) to establish the final value of each component, tranche and sub-limit and to reallocate amounts between the cash component and the non-cash component, without exceeding the maximum total value of EUR 10,000,000;

(c) to establish the availability period, maturity, drawdown and repayment schedule, interest rate, margin, fees, costs, conditions precedent, events of default, contractual representations and warranties, as well as the financial and non-financial obligations assumed by the Company;

(d) to establish and identify the assets and rights over which security will be created, as well as the type, extent and ranking thereof;

(e) to approve the specific mechanism for the refinancing, repayment and closing of the Contracted Facility, including the manner of replacement or takeover of the instruments issued under the non-cash component;

(f) to approve the form and content of the credit agreement or agreements, security agreements, addenda and all other financing documents;

(g) to approve, throughout the entire term of the BRD Facility, the amendment, supplementation, restatement, extension, renewal, replacement, assignment or novation of the financing documents, as well as the amendment, replacement, transfer or release of the security, provided that the maximum total principal amount of the BRD Facility does not exceed EUR 10,000,000;

(h) to designate and authorize, in addition to the Chief Executive Officer, one or more persons for the negotiation, signing and execution of the documents and for the completion of the necessary formalities; and

(i) to decide on the full or partial implementation of the transaction or on its non-implementation, if it considers that the final terms no longer correspond to the Company's interests.

B. The Chief Executive Officer of the Company is authorized to act individually, in the name and on behalf of the Company, with full powers and with the right of substitution or sub-delegation, in whole or in part, within the limits set by the resolutions of the Extraordinary General Meeting of Shareholders and of the Board of Directors, in order to:

(a) negotiate, finalize, sign, submit and execute the agreement or agreements related to the BRD Facility, the credit applications, offers, fee letters, drawdown requests, repayment schedules and any addenda;

(b) negotiate, finalize and sign the mortgage, assignment and subordination agreements, the intercreditor agreements, the bank account agreements, the payment and guarantee instruments, the promissory note filling-in agreements and any other ancillary documents;

(c) negotiate and sign the documents necessary for the refinancing, repayment and closing of the Contracted Facility, including early repayment notices, payment instructions, termination agreements, balance confirmations and documents regarding the release, transfer or deregistration of security;

(d) agree upon and sign any amendments, supplements, waivers, confirmations, certificates, statements, notices or other documents related to the transaction;

(e) fulfil any conditions precedent or subsequent, make payments, open or close accounts and issue any necessary instructions;

(f) represent the Company before BRD, the banking institution, public notaries, the National Register of Movable Property Publicity, the National Agency for Cadastre and Land Registration and its territorial offices, the Trade Register Office, tax authorities, insurance companies and any other persons, institutions or authorities; and

(g) perform any other acts and formalities necessary, useful or appropriate for the implementation of the approvals provided under items 3-5 on the agenda and of the resolutions adopted by the Board of Directors under this mandate.

The signature of the Chief Executive Officer or, as the case may be, of any other person authorized by the Board of Directors, applied within the limits of the mandate granted, shall validly bind the Company.

The approval of the BRD Facility does not create an obligation for the Company to use the entire approved amount or to create all categories of security approved by the EGMS resolution.

RESOLUTION NO. 7

In the presence of shareholders representing 71.84829% (155,190,941 shares) of the share capital and 71.84829% (155,190,941 voting rights) of the total voting rights, with the "for" vote of shareholders representing 96.58078% (149,884,624 votes) of the total votes held by the shareholders present, represented or who voted by correspondence, with the "against" vote of shareholders representing 0.03144% (48,790 votes) of the total votes held by the shareholders present, represented or who voted by correspondence (there being 5,250,000 abstentions and 7,527 votes not cast):

Approves:

The ratification, to the extent necessary, of all steps, negotiations and preparatory acts undertaken prior to the date of this resolution by the members of the Board of Directors, the Chief Executive Officer or other persons designated by the Company in connection with the BRD Facility, the refinancing of the Contracted Facility and the creation of the related security.

RESOLUTION NO. 8

In the presence of shareholders representing 71.84829% (155,190,941 shares) of the share capital and 71.84829% (155,190,941 voting rights) of the total voting rights, with the "for" vote of shareholders representing 99.99437% (155,182,196 votes) of the total votes held by the shareholders present, represented or who voted by correspondence, with the "against" vote of shareholders representing 0.00081% (1,263 votes) of the total votes held by the shareholders present, represented or who voted by correspondence (there being 0 abstentions and 7,482 votes not cast):

Approves:

The establishment of the date of:

(i) 20.11.2026 as the registration date for the identification of the shareholders on whom the effects of the resolutions adopted by the EGMS are reflected, in accordance with the provisions of art. 87 (1) of Law 24/2017;

(ii) 19.11.2026 as the "ex-date", calculated in accordance with the provisions of art. 2 para. (2) letter l) of Regulation 5/2018;

The guaranteed participation date and the payment date are not applicable.

RESOLUTION NO. 9

In the presence of shareholders representing 71.84829% (155,190,941 shares) of the share capital and 71.84829% (155,190,941 voting rights) of the total voting rights, with the "for" vote of shareholders representing 99.99164% (155,177,974 votes) of the total votes held by the shareholders present, represented or who voted by correspondence, with the "against" vote of shareholders representing 0.00190% (2,950 votes) of the total votes held by the shareholders present, represented or who voted by correspondence (there being 7,081 abstentions and 2,936 votes not cast):

Approves:

The authorization of the executive members of the Board of Directors, with the possibility of sub-delegation, to act in the name and on behalf of the Company, with full power and authority, to sign any documents, including but not limited to the EGMS Resolution and the Company's Articles of Incorporation, to submit and request the publication of the Resolution in the Official Gazette of Romania, Part IV, to collect any documents, to carry out any necessary formalities before the Trade Register Office, as well as before any other authority, public institution, legal entity or individual, and to perform any operations for the purpose of implementing and ensuring the enforceability of the Resolutions to be adopted by the EGMS.

This resolution was drafted and signed in the name and on behalf of the shareholders, today 04.11.2026, in 3 original counterparts, by:

EGMS Chairman	**EGMS Secretary**
Cristian Pandel	Marius Berca
_____	_____