To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 37/2026

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	**27.11.2026**
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 of online voting in the EGMS and OGMS dated 07.12.2026

The management of Cris-Tim Family Holding S.A. (hereinafter referred to as the "Company") informs the market that as of 27.11.2026, the online voting for the Extraordinary and Ordinary General Meetings of Shareholders from 07.12.2026 is open. Therefore, shareholders who held CFH shares on the reference date of 24.11.2026 are invited to go to https://cristim.evote.ro/login, register and cast their votes in the EGMS and OGMS.

The EGMS of Cris-Tim Family Holding S.A. will take place on 07.12.2026, at 10:00 AM (Romania time), and the OGMS on the same date, at 10:30 AM (Romania time), at Courtyard by Marriott, 2A Dimitrie Pompeiu Boulevard, Bucharest, Romania.

The shareholders can cast their votes online using the 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 meetings by 09:30 AM at the latest in order to allow sufficient time for registrations. The online voting in the eVOTE solution will also be available live, during the meetings.

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

Razvan Furtuna
CFO