To: the Bucharest Stock Exchange
the Romanian Financial Supervisory Authority

CURRENT REPORT 06/2026

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	25.09.2026
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: Leadership transition and changes to the Board of Directors

The management of Christian '76 Tour S.A. (hereinafter referred to as the "Company" or "Christian Tour") informs the market that the Board of Directors, in its meeting of 24 September 2026, approved a leadership transition, establishing a clear allocation of responsibilities between strategic oversight and day-to-day operations as Christian Tour pursues its next stage of development.

1. Mr. Cristian Pandel steps down as Chief Executive Officer and continues as Non-Executive Chairman of the Board of Directors

Mr. Cristian Pandel, founder of Christian Tour and Chairman of the Board of Directors, has notified the Company of his decision to step down from the position of Chief Executive Officer, effective 24 September 2026. As a result, his status on the Board of Directors changes from executive to non-executive member. He will continue to serve as Chairman of the Board of Directors. In his capacity as founder and Non-Executive Chairman, Mr. Pandel will focus on the Company's long-term strategy and on mergers and acquisitions, a key pillar of the growth strategy presented to investors at the time of the IPO.

2. Appointment of Mr. Ștefan Petre as Chief Executive Officer

The Board of Directors has appointed Mr. Ștefan Petre as Chief Executive Officer of the Company, effective 24 September 2026. He will be responsible for the day-to-day management of the Company and the implementation of its development strategy. Working with the Board of Directors, he will also assess expansion and acquisition opportunities, with particular focus on the Republic of Moldova.

Mr. Petre is a key member of the Company's management team. He joined Christian Tour in 2024 as Sales & Marketing Director and most recently served as Deputy Chief Executive Officer. He played an important role in the Company's initial public offering and its listing on the Bucharest Stock Exchange.

Mr. Petre has more than 17 years of professional experience in management, regional leadership, direct sales and marketing, as well as in team management and people development. Before joining Christian Tour, he served as General Manager of a subsidiary in the Republic of Moldova of a multinational company operating in 21 countries and as Regional Director for the Republic of Moldova, Ukraine and Kazakhstan. Throughout his career, he has contributed to the professional development of more than 300 people at all organizational levels, from entry-level and middle management positions to executive and top management roles. He has led dynamic companies and teams of more than 100 employees. Mr. Petre holds a bachelor’s degree in law from Titu Maiorescu University in Bucharest and a bachelor’s degree in international relations and European Studies from Spiru Haret University.

His appointment ensures continuity in the Company's leadership and reflects the maturity of Christian Tour's management team.

3. Changes in the composition of the Board of Directors

Mr. Alin Rățoi has notified the Company of his decision to resign from his position as a member of the Board of Directors, effective 24 September 2026. The Company expresses its sincere appreciation to Mr. Rățoi for his valuable contribution throughout his tenure. In particular, the management team and the Board of Directors thank him for his role in supporting Christian Tour's successful transition from a privately held company to a publicly listed issuer.

In accordance with the provisions of Law no. 31/1990 on companies and the Company's Articles of Association, the Board of Directors has appointed Mr. Ștefan Petre as an interim member of the Board of Directors, effective 24 September 2026, to fill the vacancy created by Mr. Rățoi's resignation. Mr. Petre will serve as an interim member of the Board of Directors until the next Ordinary General Meeting of Shareholders, at which shareholders will elect a permanent member of the Board of Directors.

Cristian Pandel	Ștefan Petre
Chairman of the Board of Directors	Chief Executive Officer