To: the Bucharest Stock Exchange

the Romanian Financial Supervisory Authority

CURRENT REPORT 07/2026

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: Decision of the Board of Directors to convene the OGMS&EGMS for 04/05.11.2026

The management of Christian '76 Tour S.A. (hereinafter referred to as the "Company") informs the market that on 24.09.2026, the Board of Directors of the Company decided to convene the Ordinary General Meeting of Shareholders (OGMS) and the Extraordinary General Meeting of Shareholders (EGMS) of the Company for 04.11.2026 (first calling), respectively for 05.11.2026 (second calling) should the attendance quorum for the first meeting not be met, having the agenda stipulated in the convening notice attached to this current report.

Cristian Pandel

Chairman of the Board of Directors

Stefan Petre

Chief Executive Officer

CONVENING NOTICE

OF THE ORDINARY AND EXTRAORDINARY GENERAL MEETINGS OF SHAREHOLDERS

CHRISTIAN '76 TOUR S.A.

The Board of Directors 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**"),

Pursuant to Companies Law no. 31/1990, republished, as subsequently amended and supplemented ("**Companies Law**"), Law no. 24/2017 on issuers of financial instruments and market operations, as subsequently amended and supplemented ("**Law no. 24/2017**"), Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented ("**Regulation no. 5/2018**") and the Company's articles of incorporation ("**Articles of Incorporation**"),

CONVENES

The Ordinary General Meeting of Shareholders (hereinafter referred to as the "OGMS") at the Company's headquarters located at 25 Nicolae Bălcescu Blvd., District 1, Bucharest, Romania, on 04.11.2026, starting at 11:00 a.m., to be attended by all the Company's shareholders registered in the shareholders' register kept by Depozitarul Central S.A. at the end of 26.10.2026, set as the reference date ("**Reference Date**") for this meeting. Should the validity quorum not be met at the first convocation, a second OGMS meeting will be held on 05.11.2026, at 11:00 a.m., at the same place, with the same agenda and having the same Reference Date.

and

The Extraordinary General Meeting of Shareholders (hereinafter referred to as the "EGMS") at the Company's headquarters located at 25 Nicolae Bălcescu Blvd., District 1, Bucharest, Romania, on 04.11.2026, starting at 11:20 a.m., to be attended by all the Company's shareholders registered in the shareholders' register kept by Depozitarul Central S.A. at the end of 26.10.2026, set as the reference date ("**Reference Date**") for this meeting. Should the validity quorum not be met at the first convocation, a second EGMS meeting will be held on 05.11.2026, at 11:20 a.m., at the same place, with the same agenda and having the same Reference Date.

AGENDA OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

1. Approval of the election of Mr. Ștefan Petre or, in his absence, 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.

2. Approval of the Company's remuneration policy, in accordance with the OGMS presentation materials.

3. Approval of the appointment of a new member of the Board of Directors, from among the candidates proposed by the Company's Nomination and Remuneration Committee and by the Company's shareholders, for the position that became vacant following the resignation of Mr. Alin-Mihai Rățoi, namely for a mandate valid until 11.05.2030. The candidate proposed by the Nomination and Remuneration Committee is Ștefan Petre, who currently holds the position of interim director within the Company's Board of Directors.

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

5. Approval of 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.

6. Approval of 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.

AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

1. Approval of the election of Mr. Ștefan Petre or, in his absence, 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.

2. Approval of 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.

3. Approval of 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 a 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.

4. Approval of 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

5. Approval of 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.

6. Approval of 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.

7. Approval of 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.

8. Approval of the establishment of the date of:

(iii) 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;

(iv) 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.

9. Approval of 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.

GENERAL INFORMATION REGARDING THE OGMS&EGMS

I. Participation and voting in the OGMS&EGMS

Only the shareholders registered in the Company's Shareholders' Register on the Reference Date are entitled to participate and vote in the OGMS&EGMS, in accordance with the legal provisions applicable to joint-stock companies listed on the Main Segment of the Bucharest Stock Exchange and with the Articles of Incorporation, in person (through their legal representatives), by proxy (based on a special or general power of attorney), in compliance with the applicable legal provisions, online or by correspondence (based on a correspondence voting ballot).

Access to and/or correspondence voting by the shareholders entitled to participate in the OGMS&EGMS is permitted based simply on proof of their identity, made, in the case of individual shareholders, with their identity document and, in the case of legal entities, with the identity document of the legal representative and a copy of the registration certificate reflecting the current status issued by the trade register, or of any equivalent document issued by a competent authority of the state in which the legal entity shareholder is duly incorporated, presented in original or as a certified true copy (the documents attesting the capacity of legal representative of the legal entity shareholder shall be issued no more than 30 days prior to the Reference Date). The representatives of the individual/legal entity shareholders shall be identified based on their identity document, accompanied by the special or general power of attorney signed by the individual shareholder/legal representative of the legal entity shareholder, as the case may be, as well as by proof of identity of the individual shareholder/legal representative of the legal entity shareholder and a copy of the registration certificate reflecting the current status issued by the trade register, or of any equivalent document issued by a competent authority of the state in which the legal entity shareholder is duly incorporated, presented in original or as a certified true copy (the documents attesting the capacity of legal representative of the legal entity shareholder shall be issued no more than 30 days prior to the Reference Date).

The capacity of shareholder, as well as, in the case of legal entity shareholders or entities without legal personality, the capacity of legal representative, shall be ascertained based on the list of shareholders as of the Reference Date, received by the Company from Depozitarul Central S.A.

II. Documents related to and in connection with the agenda of the OGMS&EGMS

Starting with 05.10.2026, all presentation materials regarding the matters included on the OGMS&EGMS agenda will be available on the Company's website at https://investors.christiantour.ro/. The Company's shareholders may obtain, upon request, copies of the documents regarding the items included on the agenda of the OGMS&EGMS.

III. General powers of attorney

The general power of attorney may be granted by shareholders for a period not exceeding 3 years, allowing their representative to vote on all matters under debate in the general meetings of shareholders, including with respect to acts of disposal.

General powers of attorney, together with proof of identity of the individual shareholder/legal representative of the legal entity shareholder and a copy of the registration certificate reflecting the current status issued by the trade register, or of any equivalent document issued by a competent authority of the state in which the legal entity shareholder is duly incorporated, presented in original or as a certified true copy (the documents attesting the capacity of legal representative of the legal entity shareholder shall be issued no more than 30 days prior to the Reference Date), shall, prior to their first use, be filed with/sent to the Company's registered office, located at 25 Nicolae Bălcescu Blvd., District 1, Bucharest, Romania, in copy, bearing the statement of conformity with the original under the representative's signature (or by e-mail with an extended electronic signature, in accordance with the FSA regulations, to investors@christiantour.ro), so that they are recorded as received at the Company's registry **by 02.11.2026, 9:00 a.m.**

For the validity of the mandate, the proxy must be either an intermediary (in accordance with the provisions of art. 2 para. (1) point (19) of Law 24/2017) or a lawyer, and the shareholder must be their client. Also, the proxy must not be in a conflict of interest, in accordance with the provisions of art. 105 para. (15) of Law 24/2017. The proxy cannot be substituted by another person. If the proxy is a legal entity, it may exercise the mandate received through any person who is a member of its administrative or management body or one of its employees.

Together with the general power of attorney, the shareholders shall submit to the Company a sworn statement given by the legal representative of the intermediary or by the lawyer who received the power of representation, signed in original and, as the case may be, stamped, showing that:

(i) the power of attorney is given by the respective shareholder, as a client, to the intermediary or, as the case may be, to the lawyer;

(ii) the general power of attorney is signed by the shareholder, including by attaching an extended electronic signature, if applicable.

IV. Special powers of attorney and correspondence voting ballots

Special powers of attorney and correspondence voting ballots must follow the format made available by the Company and contain specific voting instructions for each item on the agenda (i.e., vote “for”, vote “against” or “abstention”).

Special powers of attorney may be granted to any person for representation in a single general meeting and contain specific voting instructions from the issuing shareholder.

Special powers of attorney/correspondence voting ballots and the related documents (namely proof of identity of the individual shareholder/legal representative of the legal entity shareholder and a copy of the registration certificate reflecting the current status issued by the trade register, or of any equivalent document issued by a competent authority of the state in which the legal entity shareholder is duly incorporated, presented in original or as a certified true copy (the documents attesting the capacity of legal representative of the legal entity shareholder shall be issued no more than 30 days prior to the Reference Date)) shall be filed with/sent to the Company’s registered office, located at 25 Nicolae Bălcescu Blvd., District 1, Bucharest, Romania, including by e-mail with an extended electronic signature (in the case of special powers of attorney), or by e-mail (in the case of correspondence voting ballots), in accordance with the FSA regulations, to investors@christiantour.ro, in original or in copy bearing the statement of conformity with the original under the representative’s signature, so that they are recorded as received at the Company’s registry **by 02.11.2026, 9:00 a.m.**, clearly stating on the envelope or in the e-mail subject line: “For the Ordinary and Extraordinary General Meetings of Shareholders of CHRISTIAN '76 TOUR S.A. of 04.11.2026”

When filling in the special powers of attorney/correspondence voting ballots, shareholders are requested to take into account the possibility of the OGMS&EGMS agenda being supplemented with new items or draft resolutions. In this case, the special powers of attorney/correspondence voting ballots will be updated and made available by the methods set out in point II.

V. Online voting

Electronic voting may be exercised through the use of electronic means of voting in accordance with art. 197 of FSA Regulation 5/2018 on issuers of financial instruments and market operations, via the eVOTE platform (before or during the GSM) by accessing the link https://trip.evote.ro/login from any internet-connected device, and via the eVotePRO platform (before the GSM) for professional investors as defined by Law no. 126/2018 on markets in financial instruments, in accordance with the provisions of art. 197 of Regulation no. 5/2018. For professional shareholders who choose to exercise their voting rights through the eVotePRO platform, electronic voting is carried out by accessing the dedicated domain assigned to each professional shareholder, in accordance with the legal identification requirements specified in section ii) below.

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Electronic voting forms may be submitted at any time from the start of voting until the live session of the general meeting of shareholders, or cast/re-cast directly in the live session of the meeting, the last voting option being the one recorded.

The platforms contain voting options for all items on the agenda. Electronic voting is exercised by ticking one of the voting options “for” or “against” or “abstain”, followed by pressing the “register vote” button. Votes marked in the platform without pressing the “register vote” button will not be taken into account.

The shareholder may log in and vote as many times as they wish during the interval designated for correspondence and/or live voting, the last voting option being the one recorded. If, following the identification process, discrepancies arise between the data provided by the shareholder and the data in the Company’s Shareholders’ Register as of the Reference Date, the shareholder will be notified and guided to contact the Investor Relations Officer at investors@christiantour.ro or by phone at +40 754 908 742.

Shareholders should take into account that, before exercising their voting rights through the eVote platform/eVotePRO platform, they must complete the registration process described below, and their voting account must be validated by the Company.

Shareholders who are individuals must complete the registration process only once and update their information whenever necessary. Shareholders that are legal entities/entities without legal personality must complete it for each GSM, except for professional shareholders voting through the eVotePRO platform whose identification documents have been previously validated, which remain valid for 30 days from the date of issuance and have not been amended and/or replaced with new documents.

For identification and access to the eVote/eVotePRO voting platform, shareholders shall provide the following information:

i) Individuals:

- Full name;
- Personal Identification Number (CNP);
- E-mail address;
- Copy of identity document (identity card, ID card, passport, residence permit)*;
- Telephone number (optional); or
- Access credentials generated following identification through the *Online Services Platform of Depozitarul Central.* Access link: https://online.roclear.ro/Login.

ii) For shareholders that are legal entities, including professional shareholders / entities without legal personality:

- Name of the legal entity;
- Unique Registration Code (CUI);
- Full name of the legal representative;
- Personal Identification Number (CNP) of the legal representative;
- E-mail address;
- Identity document of the legal representative (identity card, ID card, passport, residence permit)*;
- Registration certificate reflecting the current status issued by the Trade Register or any equivalent document issued by a competent authority of the state in which the legal entity shareholder is duly incorporated, presented in original or as a certified true copy, issued no more than 30 days prior to the Reference Date, and allowing their identification in the Company's shareholders' register kept by Depozitarul Central. The capacity of legal representative will be taken from the shareholders' register as of the Reference Date, received from Depozitarul Central SA, if the shareholder has informed Depozitarul Central SA of its representative in due time.
- Telephone number (optional).

Documents submitted in a language other than English shall be accompanied by a translation into Romanian/English prepared by a certified translator.

*the electronic copy of the above-mentioned documents shall be uploaded online in the designated fields. The files that may be uploaded may have one of the following extensions: .jpg, .pdf, .png.

VI. Shareholders' right to request the inclusion of new items on the agenda and to submit draft resolutions for the existing items or for the items proposed to be included on the agenda

One or more shareholders representing, individually or jointly, at least 5% of the share capital has/have the right:

(i) to introduce items on the agenda of the general meeting, provided that each item is accompanied by a justification or a draft resolution proposed for adoption by the general meeting; and

(ii) to submit draft resolutions for the items included or proposed to be included on the agenda of the OGMS&EGMS.

The shareholders' rights provided above may only be exercised in writing (sent by courier services to the Company's headquarters or by e-mail, in accordance with the FSA regulations, to investors@christiantour.ro) by **15.10.2026, 6:00 p.m.**.

The identification requirements mentioned at point I above also apply to the individual shareholder(s) and/or to the legal representative of the legal entity shareholder requesting the supplementation of the OGMS&EGMS agenda.

Where the exercise of the right provided under this point results in the amendment of the agenda of the general meeting already communicated to the shareholders, the Company shall make available a revised agenda, using the same procedure as the one used for the previous agenda, before the Reference Date and in compliance with the term provided by the Companies Law.

VII. Shareholders' right to ask questions regarding the agenda

Each shareholder has the right to ask questions regarding the items on the agenda of the General Meeting of Shareholders. Questions may be sent to the Company by e-mail, to investors@christiantour.ro, so that they are received by the Company **by 03.11.2026, 6:00 p.m.**.

The right to ask questions and the obligation to answer may be conditioned by the measures the Company may take to ensure the identification of shareholders (in accordance with the provisions of Regulation no. 5/2018), the proper conduct and preparation of general meetings, as well as the protection of confidentiality and of the Company's commercial interests. The Company may formulate a general answer to questions with the same content. An answer shall be deemed to have been given if the relevant information is available on the Company's website, in question-and-answer format.

VIII. Right to propose candidates for the position of member of the Board of Directors

The Company's shareholders may submit proposals of candidates for appointment as members of the Board of Directors. To this end, they shall specify in the proposal information regarding the name, place of residence and professional qualification of the proposed persons, accompanied by:

(i) a copy of the valid identity document of the Company's shareholder (in the case of individuals, identity card, passport, residence permit, and, in the case of legal entities, identity card, passport, residence permit of the legal representative);

(ii) the curriculum vitae of the person proposed for the position of member of the Board of Directors;

(iii) in the case of a candidate proposed for the position of independent member, a sworn statement of the candidate regarding the fulfilment of all eligibility criteria (indicative template available within the information materials); and

(iv) the consent form and the information notice on the collection and processing of personal data, completed and signed by the candidate (indicative template available within the information materials).

The Company's shareholders may submit proposals regarding the members of the Board of Directors (accompanied by the documents proving the identity of the shareholder/candidate) by sending a written request to investors@christiantour.ro, no later than 15.10.2026, 11:59 p.m., bearing the written mention "Proposal of candidates for the position of member of the Board of Directors".

The list containing information on the name, place of residence and professional qualification of the persons proposed for the position of member of the Board of Directors will be updated daily until 16.10.2026, 6:00 p.m., and will be published on the Company's website, in the investor relations section (https://investors.christiantour.ro/)

Chairman of the Board of Directors

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Cristian Pandel