To: the Bucharest Stock Exchange

the Romanian Financial Supervisory Authority

CURRENT REPORT 15/2026

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	03.11.2026
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: Change of venue for the OGMS and EGMS dated 4/5.11.2026

The management of Christian '76 Tour S.A. (hereinafter referred to as the "Company") informs shareholders that the venue for the Ordinary General Meeting of Shareholders ("OGMS") and the Extraordinary General Meeting of Shareholders ("EGMS"), scheduled for 4.11.2026 (first call) and 5.11.2026 (second call), has changed.

The change is required due to technical issues that make the original venue at 25 Nicolae Bălcescu Boulevard, District 1, Bucharest, Romania, unavailable for holding the meetings on the scheduled dates.

The OGMS and EGMS will therefore take place at the Christian Tour premises at 5 Piața Alba Iulia, Building i4, postal code 031104, Bucharest, Romania, as follows:

(i) OGMS: at 11:00 on 4.11.2026 (first call) or, if quorum is not met, at 11:00 on 5.11.2026 (second call);

(ii) EGMS: at 11:20 on 4.11.2026 (first call) or, if quorum is not met, at 11:20 on 5.11.2026 (second call).

All other details set out in the convening notice, including the agenda, reference date and arrangements for participation and voting, remain unchanged.

Shareholders may also attend and vote online through the eVOTE platform at https://trip.evote.ro/login, in accordance with the procedures set out in the convening notice.

Ștefan Petre

Chief Executive Officer