To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

Zuzanna-Anna Kurek

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CURRENT REPORT 31/2026

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	**02.11.2026**
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 no. 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: Convening of the Ordinary and Extraordinary General Meetings of Shareholders of Cris-Tim Family Holding S.A. for 07/08.12.2026

The management of CRIS-TIM FAMILY HOLDING S.A. (hereinafter referred to as the "Company") informs the market and the shareholders that 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 07.12.2026 (first calling), respectively for 08.12.2026 (second calling) should the attendance quorum for the first meeting not be met.

The convening notice is attached to this current report.

Razvan Furtuna

CFO

CONVENING NOTICE OF

THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS AND OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

OF CRIS-TIM FAMILY HOLDING S.A.

The Board of Directors of **CRIS-TIM FAMILY HOLDING S.A.**, registered with the Trade Register under no. J2000000991296, having sole registration code 13533870, with its registered office at 661 Gării Street, Filipeștii de Pădure Commune, Filipeștii de Pădure Village, Prahova County, Romania, having a subscribed and fully paid share capital of RON 80,600,000 (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 Extraordinary General Meeting of Shareholders (hereinafter referred to as the "EGMS") and the Ordinary General Meeting of Shareholders (hereinafter referred to as the "OGMS") to be held at Courtyard by Marriot, 2A Dimitrie Pompeiu Boulevard, Bucharest, Romania, on 07.12.2026, at 10:00 a.m. for the EGMS and 10:30 a.m. for the OGMS, attended by all shareholders of the Company registered in the shareholders' register kept by Depozitarul Central S.A. as at the end of the day of 24.11.2026, established as the reference date (the "**Reference Date**") for this meeting. In the event that the quorum requirements are not met at the first convening, a second EGMS and OGMS shall be held on 08.12.2026, at 10:00 a.m. for the EGMS and 10:30 a.m. for the OGMS, at the same venue, with the same agenda and having the same Reference Date,

AGENDA FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

1. Approval of the increase of the Company's share capital (the "**Share Capital Increase**") by a maximum amount of up to RON 6,630,180, through cash contribution, by issuing a maximum number of up to 6,630,180 new shares, each with a nominal value of RON 1 (the "**New Shares**") with the removal of the preference rights of existing shareholders in accordance with the provisions of art. 217 of the Companies Law and of art. 88 para. (1) of Law no. 24/2017 and the offering of such New Shares via private placements addressed to investors from the European Union in reliance on the exceptions allowed from the publication of a prospectus, including those provided in article 1 (4) of Regulation (EU) 2017/1129 of the European Parliament and of the Council of 14 June 2017 on the prospectus to be published in the case of a public offering of securities or the admission of securities to trading on a regulated market, and repealing Directive 2003/71/EC ("**Prospectus Regulation**") and/or investors to whom such private placements may be otherwise lawfully addressed to and directed without the need to undertake any other formalities whatsoever

under any applicable law, in reliance of Regulation S ("**Regulation S**") under the U.S. Securities Act of 1933, as amended (the "**U.S. Securities Act**"), and only provided that, an investment in New Shares does not constitute a violation of any applicable law by such investor.

The purpose of the Share Capital Increase is to finance the Company's development plans, including potential M&A transactions. The subscription price of the New Shares will be decided by means of a resolution of the Board of Directors of the Company pursuant to the bookbuilding process and with the observance of requirements set out in Article 174 of Regulation no. 5/2018.

The withdrawal of the preference rights of existing shareholders is beneficial for the Company, as it enables it to pursue two key objectives: (i) to broaden and diversify its investors base, with a view to supporting increased liquidity and an improved free float in the Company's shares; and (ii) to execute the Share Capital Increase with significant shorter timeframe, thereby allowing the Company to take advantage of favourable market conditions and reducing execution risk arising from prolonged exposure to market volatility. For further details, shareholders are recommended to consult the explanatory notice to be made available on the Company's webiste at https://investors.cristim.ro/.

2. In case of rejection of item 1 on the EGMS Agenda or in case the quorum and/or majority requirements for approving item 1 on the EGMS Agenda are not met, the following item will be put to vote:

   Approval of the authorisation of the Company's Board of Directors, for a period of 12 months from adoption of the EGMS resolution, to approve the Share Capital Increase by increasing the Company's share capital by a maximum amount of up to RON 6,630,180, through cash contribution, by issuing a maximum number of up to 6,630,180 New Shares, each with a nominal value of RON 1, pursuant to Article 220^1 para. (2) of Companies Law and Article 86 para (2) of Law no. 24/2017. Therefore, if the Share Capital Increase is carried out by the Board of Directors at the maximum authorised level, the share capital shall be increased from RON 80,600,000 to a maximum amount of RON 87,230,180 (the "**Authorised Share Capital**").

   The purpose of the Share Capital Increase is to finance the Company's development plans, including potential M&A transactions.

   The Company's Articles of Incorporation will be correspondingly amended to reflect the authorisation of the Board of Directors by supplementing it with a new paragraph (9) under Article 6 which shall read as follows:

   "*(9) The Board of Directors is authorised until 07.12.2027 (inclusive) to increase the Company's share capital by a maximum amount of up to RON 6,630,180, through cash contribution, by issuing a maximum number of up to 6,630,180 new shares, each with a nominal value of RON 1. Therefore, the authorised share capital of the Company shall be of up to RON 87,230,180.*"

3. Approval of the authorisation and empowerement of the Board of Directors of the Company to decide on all measures and to carry out all actions and formalities, necessary or desirable, in order to fulfill and implement the Share Capital Increase, including, but not limited to, the following:

a. decide on the parameters of the Share Capital Increase, including, among others, the final number of New Shares to be issued, the negotiation, determination and approval of the price or the mechanism for determining the price of the New Shares (according to market conditions), the method of implementation of the Share Capital Increase (public offering or private placement(s)), the calendar and duration (including, if relevant, the registration date, the ex date, the payment date and any other relevant date for the implementation of the Share Capital Increase), structure, final terms and conditions and any other details of the Share Capital Increase;

b. cancel any remaining unsubscribed New Shares, as the case may be;

c. prepare, ensure the drafting of, negotiate, approve, submit, publish, sign or approve the authorised signatories in respect of any documentation required in connection with the Share Capital Increase, including but not limited to any offering or presentation document, any subscription, sales, stabilisation, agency or consulting agreements, any other arrangements and commitments, certificates, statements, registers, notifications and additional documents, any document necessary for the admission of the New Shares to trading on the regulated market and registration in the systems of Depozitarul Central S.A.;

d. carry out all formalities necessary or advisable in connection with the approval, implementation, completion and registration of the Share Capital Increase, including the preparation and signing of any documents, including negotiating and signing any contracts with intermediaries and consultants, the filing and receipt of any deeds and information, the issuance of any statements and decisions, and representing the Company before any competent authorities, institutions, bodies and registries, or any other legal entity or individual for the purpose of implementing the Share Capital Increase, including but not limited to the Trade Registry, the Financial Supervisory Authority, the Central Depository S.A., the Bucharest Stock Exchange S.A.;

e. acknowledge and validate the results of the subscription and allocation of the New Shares and approve and confirm the final amounts of the Share Capital Increase, within the limits of the validly made subscriptions, and adopt all decisions necessary to give effect thereto;

f. approve amendments and update the Company's Articles of Incorporation as a result of the Share Capital Increase.

4. Approval of the ratification of the appointment of Banca Comercială Română S.A. and Erste Group Bank AG as intermediaries for the purpose of the Share Capital Increase.

5. Approval of the appointment of Banca Comercială Română S.A. as sponsoring intermediary, for the purpose of the admission to trading on the regulated market operated by BSE of the New Shares.

6. Approval of the empowerment of Mr. Radu-Junior Timiș, in his capacity as Chief Executive Officer, with the right to sub-delegate, to act in the name and on behalf of the Company, with full power and authority, to sign any documents, including, without limitation, the EGMS resolutions and the

Company's updated Articles of Incorporation, to file and request the publication of the resolutions with 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 and all operations required for the implementation and enforceability of the resolutions to be adopted by the EGMS.

AGENDA FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

1. Approval of the appointment of Mr. Radu Timiș as director of the Company for a mandate valid until 9 March 2030.
2. Approval of the appointment of Mr. Radu-Junior Timiș as director of the Company for a mandate valid until 9 March 2030.
3. Approval of the empowerment of Mr. Radu-Junior Timiș, in his capacity as Chief Executive Officer, with the right to sub-delegate, to act in the name and on behalf of the Company, with full power and authority, to sign any documents, including, without limitation, the OGMS resolutions, to file and request the publication of the resolutions with 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 and all operations required for the implementation and enforceability of the resolutions to be adopted by the OGMS.

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GENERAL INFORMATION REGARDING THE EGMS

These requirements below shall be supplemented by the applicable provisions set out in the Company's Policy on the Organization and Conduct of General Meetings of Shareholders, available here: https://investors.cristim.ro/wp-content/uploads/2025/10/Cris-Tim-Family-Holding-Policy-General-Meeting-of-Shareholders.pdf.

I. Agenda of the EGMS

With respect to item 1 and 2 of the EGMS Agenda, please note that item 2 of the EGMS Agenda will be put to vote during the EGMS and the votes cast by correspondence or via the eVote platform shall be validated only if item 1 of the EGMS Agenda is not approved by the EGMS or in case the quorum and/or majority requirements for approving item 1 on the EGMS Agenda are not met.

II. Participation and Voting at the EGMS and OGMS

Only shareholders registered in the Company's Shareholders' Register as at the Reference Date shall be entitled to attend and vote at the EGMS and OGMS, in accordance with the legal provisions applicable to companies listed on the Main Market of the Bucharest Stock Exchange and the Company's Articles of Incorporation, either 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 voting bulletin by correspondence).

Access to the EGMS and OGMS and/or voting by correspondence by shareholders entitled to participate in the EGMS and OGMS shall be permitted based solely on proof of identity, as follows: in the case of individual shareholders, by presenting an identity document, and in the case of legal entity shareholders, by presenting the identity document of the legal representative together with a copy of the certificate of incorporation (or any equivalent document) evidencing the current status, issued by the trade register or by any competent authority in the state in which the legal entity shareholder is duly incorporated, submitted in original or as a true copy. The documents evidencing the capacity of legal representative of the legal entity shareholder must be issued no more than 30 days prior to the Reference Date. Representatives of individual and/or legal entity shareholders shall be identified based on their identity document, accompanied by a special or general power of attorney signed, as applicable, by the individual shareholder or by the legal representative of the legal entity shareholder, as well as by proof of the identity of the individual shareholder or of the legal representative of the legal entity shareholder and a copy of the certificate of incorporation (or any equivalent document) evidencing the current status, issued by the trade register or by any competent authority in the state in which the legal entity shareholder is duly incorporated, submitted in original or as a true copy. The documents evidencing the capacity of legal representative of the legal entity shareholder must be issued no more than 30 days prior to the Reference Date).

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

III. Documents Related to and Concerning the Agenda of the EGMS and OGMS

Starting as of 03.11.2026, all presentation materials relating to the items included on the agenda of the EGMS and OGMS shall be available on the Company's website at https://investors.cristim.ro/, under the General Meetings section. The Company's shareholders may obtain, upon request, copies of the documents relating to the matters included on the agenda of the EGMS and OGMS.

IV. General Powers of Attorney

A general power of attorney may be granted by shareholders for a period not exceeding three years, allowing their representative to vote on all matters under debate at 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 or of the legal representative of the legal entity shareholder and a copy of the certificate of incorporation evidencing the current status, issued by the trade register or any equivalent

document issued by a competent authority in the state in which the legal entity shareholder is duly incorporated, submitted in original or as a true copy (the documents evidencing the capacity of legal representative of the legal entity shareholder having been issued no more than 30 days prior to the Reference Date), shall, prior to their first use, be filed with or sent to the Company's working point located at: 46D–46E–48 Pipera Road, Oregon Park, Building A, 6th Floor, Sector 2, Bucharest, Romania, for the attention of the Legal Department, in copy bearing the statement "true copy" under the signature of the representative (or by e-mail with extended electronic signature, in accordance with ASF regulations, to aga@cristim.ro), so as to be registered as received by the Company's registry **no later than 05.12.2026, at 08:00 a.m.**

For the validity of the mandate, the proxy must have the capacity either of an intermediary (within the meaning of Article 2 para. (1) point (19) of Law no. 24/2017) or of a lawyer, and the shareholder must be a client thereof. Furthermore, the proxy must not be in a conflict of interest, in accordance with the provisions of Article 105 para (15) of Law no. 24/2017. The proxy may not be substituted by another person. Where the proxy is a legal entity, it may exercise the mandate granted to it through any person who is a member of its management or governing body or one of its employees.

Together with the general power of attorney, shareholders shall submit to the Company the affidavit given by the legal representative of the intermediary or by the lawyer who has received the power of representation, signed in original and, where applicable, stamped, stating that:

(i) the power of attorney is granted by the respective shareholder, in its capacity as 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, where applicable, by affixing an extended electronic signature.

V. Special Powers of Attorney and Voting by Correspondence Ballots

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

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

Special powers of attorney / voting by correspondence ballots, together with the related documents (namely, proof of identity of the individual shareholder or of the legal representative of the legal entity shareholder and a copy of the certificate of incorporation evidencing the current status, issued by the trade register or any equivalent document issued by a competent authority in the state in which the legal entity shareholder is duly incorporated, submitted in original or as a true copy, the documents evidencing the capacity of legal

representative of the legal entity shareholder having been issued no more than 30 days prior to the Reference Date), shall be filed with or sent to the Company's working point located at: 46D–46E–48 Pipera Road, Oregon Park, Building A, 6th Floor, Sector 2, Bucharest, Romania, for the attention of the Legal Department, including by e-mail with extended electronic signature (in the case of special powers of attorney) or by e-mail (in the case of voting by correspondence ballots), in accordance with ASF regulations, to aga@cristim.ro, in original or in copy bearing the statement "true copy" under the signature of the representative, so as to be registered as received by the Company's registry **no later than 05.12.2026, at 08:00 a.m.**, clearly indicating on the envelope or in the subject line of the e-mail: "For the Extraordinary General Meeting of Shareholders and the Ordinary General Meeting of Shareholders of CRIS-TIM FAMILY HOLDING S.A. of 07.12.2026."

When filling in the special powers of attorney / voting by correspondence ballots, shareholders are kindly requested to take into account the possibility that the agenda of the EGMS and OGMS may be supplemented with new items or proposed resolutions. In such case, the special powers of attorney / voting by correspondence ballots shall be updated and made available through the methods indicated under Section II.

VI. Online Voting

Electronic voting may be exercised by using electronic voting means in accordance with Article 197 of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, through the eVOTE platform (before or during the GMS), by accessing the link http://cristim.evote.ro/ from any internet-connected device, as well as through the eVotePRO platform (prior to the GMS) for professional investors, as defined by Law no. 126/2018 on financial instruments markets, in accordance with the provisions of Article 197 of Regulation no. 5/2018. For professional shareholders who choose to exercise their voting rights through the eVotePRO platform, electronic voting shall be carried out by accessing the dedicated domain assigned to each professional shareholder, in compliance with the legal identification requirements set out in subsection (ii) below.

Electronic voting forms may be submitted at any time from the commencement of the voting period until the live session of the general meeting of shareholders, or votes may be cast/recast directly during the live session of the meeting, the last voting option recorded being the one taken into account.

The platforms include voting options for all items on the agenda. Electronic voting shall be exercised by selecting a voting option "for" or "against" or by "abstention", followed by pressing the "register vote" button. Votes selected on the platform without pressing the "register vote" button shall not be taken into account.

A shareholder may log in and vote as many times as desired within the period designated for voting by correspondence and/or during the live session, the last voting option recorded being the one taken into account. In the event that, following the identification process,

discrepancies arise between the data provided by the shareholder and those recorded in the Company's Shareholders' Register as at the Reference Date, the shareholder shall be notified and instructed to contact the Shareholder Relations Officer at investors@cristim.ro or by telephone at +40 754 908 742.

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

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

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

i) Individual shareholders:

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

ii) Legal entity shareholders, including professional shareholders / entities without legal personality:

- Legal entity name;
- Unique registration code (CUI);
- Full name of the legal representative;
- Personal Identification Code (PIN) of the legal representative;
- E-mail address;

- Identity document of the legal representative (identity card, national ID card, passport, residence permit)*;
- Certificate of incorporation evidencing the current status, issued by the Trade Register, or any equivalent document issued by a competent authority in the state in which the legal entity shareholder is duly incorporated, submitted in original or as a true copy, issued no more than 30 days prior to the Reference Date, and allowing for identification in the Company's shareholders' register kept by Depozitarul Central S.A. The capacity as legal representative shall be taken from the shareholders' register as at the Reference Date received from Depozitarul Central S.A., provided that the shareholder has duly informed Depozitarul Central S.A. of its representative.
- Telephone number (optional).

Documents submitted in a language other than English shall be accompanied by a translation prepared by an authorized translator into Romanian and/or English.

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

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

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

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

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

The shareholders' rights provided above may be exercised only in writing (submitted by courier services to the Company's working point located at: 46D–46E–48 Pipera Road, Oregon Park, Building A, 6th Floor, Sector 2, Bucharest, Romania, for the attention of the Legal Department, or by e-mail, in accordance with ASF regulations, to aga@cristim.ro) no later than **19.11.2026, at 18:00**.

The identification requirements referred to under Section I above shall also apply to the individual shareholder(s) and/or to the legal representative of the legal entity shareholder requesting the supplementation of the EGMS and OGMS agenda.

In cases where the exercise of the right provided for under this section results in an amendment to the agenda of the general meeting already communicated to the shareholders, the Company shall make available a revised agenda, using the same procedure as that applied for the previous agenda, prior to the Reference Date and in compliance with the deadline set out in the Companies Law.

VIII. Shareholders' right to propose candidates for the Company's Board of Directors

The Company's shareholders may submit proposals of candidates for appointment as members of the Board of Directors. For this purpose, the proposal shall specify information regarding the name, place of residence, and professional qualifications of the proposed candidates, accompanied by:

(i) a copy of a 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 or 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) where a candidate is proposed for the position of independent member, a statement on own responsibility from the candidate regarding the fulfilment of all eligibility criteria (indicative template available in the information materials);

The Company's shareholders may submit proposals regarding the members of the Board of Directors (accompanied by documents evidencing the identity of the shareholder/candidate) by sending a written request to aga@cristim.ro, no later than 19.11.2026, at 18:00, clearly indicating the wording "Proposal of candidates for the position of member of the Board of Directors".

The list containing information regarding the names, place of residence and professional qualifications of the persons proposed for the position of member of the Board of Directors shall be updated daily until 19.11.2026, at 18:00, and shall be published on the Company's website, in the investor relations section (https://investors.cristim.ro/).

IX. 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 submitted to the Company by e-mail to aga@cristim.ro, so as to be received by the Company **no later than 04.12.2026, at 18:00**.

The right to ask questions and the obligation to provide answers may be subject to the measures that the Company may take in order to ensure the identification of shareholders (in accordance with the provisions of Regulation no. 5/2018), the proper organization and conduct of general meetings, as well as the protection of the Company's confidentiality and commercial interests. The Company may provide a single general answer to questions having

the same content. An answer shall be deemed to have been given if the relevant information is available on the Company's website in a question-and-answer format.

Chairman of the Board of Directors

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RADU TIMIȘ