

To: *Bucharest Stock Exchange*  
*Romanian Financial Supervisory Authority*

## **CURRENT REPORT 03/2026**

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	<b>26.01.2026</b>
Name of the Company	<b>CRIS-TIM FAMILY HOLDING S.A.</b>
Registered Office	<b>661 Gării Street, Filipeștii de Pădure Commune, Filipeștii de Pădure Village, Prahova County</b>
Phone	<b>+40 754 908 742</b>
Email	<b>investors@cristim.ro</b>
Registration nr. with Trade Registry	<b>J2000000991296</b>
Fiscal Code	<b>13533870</b>
Subscribed and paid share capital	<b>RON 80,600,000</b>
Total number of shares	<b>80,600,000</b>
Symbol	<b>CFH</b>
Market where securities are traded	<b>Bucharest Stock Exchange, Main Market, Premium Tier</b>

**Important events to be reported:** Closed trading period

The management of Cris-Tim Family Holding S.A. (hereinafter referred to as the "Company") informs the market that on 26.02.2026, at 18:00, the Company will publish the 2025 Preliminary Financial Results and that on 27.01.2026, the Company will enter the closed trading period. This means that the persons discharging managerial responsibilities within the Company within the meaning of Regulation (EU) no. 523/2016 and Regulation (EU) No. 596/2014, shall not conduct any transactions on their own account or for the account of a third party, directly or indirectly, relating to the shares of the issuer or other financial instruments linked to them, during a closed period of 30 days before the publishing of a financial report.

According to internal regulations of the Company, the trading restrictions are also applicable to individuals who have access to privileged information within the meaning of FSA Regulation no. 5/2018 and Law no. 24/2017.

Therefore, since the closing of the trading session from 26.01.2026, the trading activity on CFH shares is not allowed for the persons mentioned herein above. These persons will be able to resume trading on 27.02.2026, after the Company will publish the 2025 Preliminary Financial Results on 26.02.2026, at 18:00, after the market closes.

Razvan Furtuna  
CFO