



*Mănânci bine, te simți bine!*

To: *Bucharest Stock Exchange*  
*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	<b>20.04.2026</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:** 2025 Annual Report

The management of CRIS-TIM FAMILY HOLDING S.A. (hereinafter referred to as the "Company") informs the market about the availability to the public of the Annual Report which includes the Directors' Report, Sustainability Report and the 2025 audited annual IFRS financial statements, which will be submitted for approval in the Ordinary General Meeting of Shareholders dated 20.05.2026. Also, the Company puts at the disposal of the shareholders the Annual Report for year 2025 in the European Single Electronic Format (ESEF), according to the European Transparency Directive 2004/109 / EC (TD) of the European Securities and Markets Authority (ESMA).

Interested stakeholders can consult the report on the Company's website <https://cristim.ro/en/> in the Investor Relations/Financial Results section. The 2025 Annual Report in PDF and ESEF formats is also attached to this current report.

Razvan Furtuna

CFO