

To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 01/2026

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	20.01.2026
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 nr. 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: Related Party Transaction

The management of Cris-Tim Family Holding S.A. (hereinafter referred to as the "Company") informs investors of the completion of transactions with related parties that exceed the materiality threshold provided under the applicable legislation.

On 24 December 2025, Eco Mineral Resources S.R.L. ("Eco Mineral"), a related party of the Company, sold to the Company a property located in Sinaia, consisting of multiple components, for a total price of RON 18,688,231, the transaction being VAT exempt. The sale price was established based on a valuation report prepared by an independent valuer.

The transaction was carried out in accordance with the strategy described in the prospectus prepared in connection with the Company's listing, available **HERE**, in the section Related Party Transactions. As of the prospectus date, the Company had granted Eco Mineral a loan with an outstanding balance of RON 19,599,802, to which interest accrued up to the date of the transaction, reaching a total amount of RON 19,892,993. According to the strategy described in the prospectus, in the event the loan was not repaid by the agreed maturity, the Company was to take over, in settlement of the receivable, certain assets belonging to SALSİ S.R.L., a subsidiary of Eco Mineral, a measure considered strategic given the historical value and market positioning of the SALSİ brand, particularly in the dry-cured meat products segment.



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Given that the loan was not repaid at maturity, the Company proceeded with the acquisition of the assets by entering into the aforementioned sale and purchase agreement, to which was added the invoice for the equipment included in / associated with the property, with a total value of RON 1,061,194 (VAT included). The transaction mechanism consisted of the Company paying the purchase price to Eco Mineral, followed by the full settlement of the Company's receivable through the collection of the outstanding loan balance from the amounts obtained by Eco Mineral as a result of the sale of the property.

As a result of this transaction, Eco Mineral's entire debt to the Company was repaid, and the Company acquired ownership of the property. The difference between the loan balance as of the prospectus date and the value of the real estate transaction was fully reimbursed to the Company by Eco Mineral from its own funds.

The full details of the transaction are presented in the following pages, which form an integral part of this current report.

Razvan Furtuna

CFO



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No.	Parties		Contract no.	Initial date of contract	Value of contract / invoice		Interest	Payment		Penalties	Other details
	Seller	Buyer			Currency	Value		Term	Payment method		
1	Eco Mineral Resources SRL	Cris-Tim Family Holding SA	Notarial Authentication Deed No. 1552	24.12.2025	RON	18,688,231	N/A	31.12.2025	Bank transfer	N/A	Proof of payment of the purchase price by the purchasing company shall be provided by the bank statement(s) and/or payment order(s), in accordance with Article 1504, paragraph (1) of the Civil Code, and proof of receipt of the amount representing the purchase price by the seller shall also be made by the written confirmation of the seller's bank (bank statement), issued including at the request of the buyer, in accordance with Article 1504, paragraph (2) of the Civil Code. Payment was made in full on 29 December 2025.
2	Eco Mineral Resources SRL	Cris-Tim Family Holding SA	Invoice	30.12.2025	RON	1,061,194	N/A	30.12.2025	Bank transfer	N/A	Invoice for the equipment related to / associated with the acquired property. Payment was made in full on 30 December 2025.

No.	Parties		Contract no.	Initial date of contract	Value		Interest	Payment		Repaid amount	Other details
	Borrower	Lender			Currency	Outstanding balance as of the repayment date		Repayment date	Payment method		
1	Eco Mineral Resources SRL	Cris-Tim Family Holding SA	FN	20.10.2023	RON	19,892,993	6%	29.12.2025	Bank transfer	18,800,000	N/A
2	Eco Mineral Resources SRL	Cris-Tim Family Holding SA	FN	20.10.2023	RON	1,092,993	6%	30.12.2025	Bank transfer	1,092,993	The loan was repaid in full.

Affiliated party	Nature of relationship	Country of registration	Nature of transaction
Eco Mineral Resources SRL	Affiliated with the Company through a common key person	Romania	Sale-purchase