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To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 02/2026

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	22.01.2026
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: 2026 Financial Calendar

The management of Cris-Tim Family Holding S.A. (hereinafter referred to as the "Company") informs the shareholders about the 2026 financial calendar of the Company:

Event	Date
Preliminary 2025 Financial Results	26.02.2026
<i>Analysts and Investors Call</i>	02.03.2026
2025 Annual Report	20.04.2026
Q1 2026 Financial Report	15.05.2026
<i>Analysts and Investors Call</i>	19.05.2026
Annual General Meeting of Shareholders	20.05.2026
H1 2026 Financial Report	20.08.2026
<i>Analysts and Investors Call</i>	24.08.2026
Q3 2026 Financial Report	19.11.2026
<i>Analysts and Investors Call</i>	23.11.2026

All the financial reports will be published after market closes.

Razvan Furtuna
CFO