



*Mănânci bine,  
te simți bine!*

**INFORMATION ON VOTING RIGHTS IN THE  
ORDINARY GENERAL MEETING OF SHAREHOLDERS ("AGOA")**

**CRIS-TIM FAMILY HOLDING S.A.**

**CRIS-TIM FAMILY HOLDING S.A.**, with registered office in Filipeștii de Pădure Commune, Filipeștii de Pădure Village, Gării Street, No. 661, Prahova County, Trade Register serial number J2000000991296, European unique identifier (EUID): ROONRC.J2000000991296, sole registration code 13533870, tax registration code RO13533870, with a subscribed and paid-up share capital of 80,600,000 lei and a number of 80,600,000 issued shares (hereinafter referred to as the "**Company**") taking into account the OGMS convened for 09/10.03.2026, as well as the provisions of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, hereby informs its shareholders of the following:

- The total number of shares issued in the Company's share capital on the date of the OGMS convening is 80,600,000;
- Each share entitles the shareholder to one (1) vote in the OGMS, the total number of voting rights issued in the Company's share capital on the date of the convening being 80,600,000.

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