

**CANDIDATE LIST FOR THE POSITION OF MEMBER
OF THE BOARD OF DIRECTORS OF CRIS-TIM FAMILY HOLDING S.A.**

No.	Name and surname of the candidate	Citizenship	City of residence	Professional qualification	Proposed by	The proposed candidate is a shareholder of the Company (YES/NO)
1.	Marian Cristian Mocanu	Romanian	Bucharest, Sector 1	Attorney-at-law, member of the UNBR, Insolvency practitioner, member of the UNPIR	Self-proposed	YES – 545 shares
2.	Mirela-Florenta Covasa	Romanian	Bucharest	Financial Auditor, Entrepreneur, Executive	Rangeglow Limited	NO
3.	Stavarou Vasileios	Greek	Bucharest	Senior Manager, Strategic CEO	Rangeglow Limited	NO
4.	James Andrew Simmons	British	Bucharest	Investor, Entrepreneur	Rangeglow Limited	NO

Note:

The shareholders of the Company, regardless of their shareholding in the share capital, as well as the members of the Board of Directors of the Company, may submit proposals of candidates for appointment as members of the Board of Directors of the Company, including in their request the information provided for under the Nomination Policy approved at the level of the Company, available on the Company's website, Investors section, Corporate Governance Documents subsection.

The shareholders/directors of the Company will be able to submit/send the request addressed to the Company, together with the documents listed in the paragraph above, in a closed envelope (in original), by mail or courier services, to the Company's secondary office at Șos. Pipera, No. 46D-46E-48, Oregon Park, Building A, Floor 6, Sector 2, Bucharest, Romania or by e-mail with an extended electronic signature incorporated according to Law no.



*Mănânci bine,
te simți bine!*

455/2001 on electronic signature, to the address aga@cristim.ro , until **19.02.2026, 18:00**, with the subject line "PROPOSAL OF CANDIDATES FOR THE POSITION OF MEMBER OF THE BOARD OF DIRECTORS".

The list containing information regarding the name, place of residence and professional qualification of the persons proposed for the position of member of the Board of Directors will be updated daily until 19.02.2026, 18:00 and will be published on the Company's website, General Meetings of Shareholders section (<https://investors.cristim.ro/>).



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te simți bine!*