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To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 06/2026

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	12.02.2026
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: 2025 preliminary financial results conference call details

The management of Cris-Tim Family Holding S.A. (hereinafter referred to as the "Company") informs the market that the Company's unaudited condensed 2025 preliminary financial statements, prepared in accordance with the International Financial Reporting Standards, will be published on the Company's website, www.cristim.ro/en, Investor Relations section, and on the website of the Bucharest Stock Exchange, www.bvb.ro, symbol: CFH, on February 26th, 2026 at 18:00 local time. The management will organize a conference call in English to present the 2025 preliminary financial results.

The conference call in English will take place on March 2nd, at 16:00, Bucharest time. The call will be hosted by Radu-Junior Timiș, CEO, Răzvan Furtună, CFO, and Zuzanna Kurek, IR Manager.

To participate in the 2025 preliminary financial results call, the interested parties are invited to register **HERE**. The conference call will be broadcasted on MS Teams. Registered participants will receive, via e-mail, a confirmation with the log-in details.

Razvan Furtuna
CFO