

To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 07/2026

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: Publication of the revised version of related-party transactions reported under Current Report no. 01/2026 dated January 20, 2026

The management of Cris-Tim Family Holding S.A. (hereinafter referred to as the "Company") hereby informs all interested parties of the publication of a revised version of the information regarding related-party transactions, as previously reported under Current Report No. 01/2026 dated January 20, 2026.

On December 24, 2025, Eco Mineral Resources S.R.L. ("Eco Mineral"), an affiliated party of the Company, sold to the Company a real estate property located in Sinaia, comprising several components, for a total price of RON 18,688,231, the transaction being VAT exempt. The sale price was determined 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 for the listing of the Company, available **HERE**, in the section "Related-Party Transactions". As of the date of the prospectus, 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 of RON 19,892,993. According to the strategy described in the prospectus, should the loan not have been repaid by the agreed maturity date, the Company was to take over, in satisfaction of its receivable, certain assets belonging to SALSİ S.R.L. ("SALSİ"), a subsidiary of Eco Mineral (sole shareholder). This measure was considered strategic in view of the historical value and market positioning of the SALSİ brand, particularly in the dry-cured meats segment.

Given that the loan was not repaid at maturity, the Company proceeded with the takeover of the assets by entering into the above-mentioned sale and purchase agreement.

The transaction mechanism, provided for in a debt settlement undertaking concluded on July 15, 2025, between the Company, Eco Mineral and SALSİ, as part of the overall strategy for the reorganization of

affiliated companies and intercompany transactions described in the prospectus, consisted of the following steps:

- The acquisition by Eco Mineral of the ownership right over the property from SALSI, through partial payment of the sale price, with the remaining balance to be paid by Eco Mineral within 12 months, for the purpose of which a statutory mortgage was established in favor of SALSI. The outstanding balance represented the equivalent of the existing debt owed by SALSI to Eco Mineral, arising from a previous loan;
- Within the 12-month period, Eco Mineral and SALSI will merge, the balances between the two companies will be offset, and the aforementioned statutory mortgage will be discharged;
- Payment of the price by the Company to Eco Mineral, followed by the full settlement of the Company's receivable through repayment 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 these operations, Eco Mineral's entire debt towards the Company has been settled, and the Company has acquired ownership of the property. The difference between the total outstanding loan amount (including accrued interest up to the date of the transaction) and the value of the real estate transaction was fully repaid to the Company by Eco Mineral, from its own sources.

According to the land registry excerpts referenced in the sale and purchase agreement, the acquired property is free of any encumbrances, registrations and statutory or contractual inalienability clauses, ongoing enforcement proceedings, litigation, and easements, with the following exceptions:

- The statutory mortgage registered in the Land Books in favor of SALSI S.R.L., in accordance with the mechanism described above. This mortgage was discharged by SALSI S.R.L. on January 30, 2026;
- A lease agreement with an unaffiliated third party, a supermarket chain operator, for a retail space (131 sqm) and an adjacent land area (12 sqm).

This current report replaces the previous report in order to reflect the updated information.

Razvan Furtuna

CFO

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Mănânci bine, te simți bine!

Reportable significant transactions with related parties

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	Authentication deed no. 1552/24.12.2025 - real estate sale agreement (land located within the city limits and buildings)	24.12.2025	RON	18,688,231	N/A	31.12.2025	Bank transfer	N/A	<p>Proof of payment of the price by the purchasing company shall be constituted by the account statement(s) and/or payment order(s), in accordance with art. 1504 para. (1) of the Civil Code, and proof of receipt of the amount representing the price by the seller shall also be made by written confirmation from the seller's bank (account statement), issued also at the buyer's request, in accordance with art. 1504 para. (2) of the Civil Code.</p> <p>The payment was made in full on 29.12.2025.</p> <p>According to the land registry excerpts referenced in the sale and purchase agreement, the acquired property is free of any encumbrances, registrations and statutory or contractual inalienability clauses, ongoing enforcement proceedings, litigation and easements, with the following exceptions:</p> <ul style="list-style-type: none"> The statutory mortgage registered in the Land Books in favor of SALS SRL, in accordance with the mechanism described above. This mortgage was discharged by SALS SRL on January 30, 2026; A lease agreement with an unaffiliated third party, a supermarket chain operator, for a retail space (131 sqm) and an adjacent land area (12 sqm).

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

Razvan Furtuna

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