



Procedure for using electronic means of participation and voting at Cris-Tim's General Meetings of Shareholders

approved by the Decision of the Board of Directors of 11.05.2026

The shareholders of Cris-Tim Family Holding S.A. (hereinafter "Cris-Tim" or the "Company") registered in the Register of Shareholders of the Company kept by the Central Depository on the Reference Date, may participate and vote in the OGMS and/or EGMS (any of them hereinafter referred to as the "GSM") through a dedicated platform „E-Vote” (the "Platform"), which can be accessed as follows:

- in your web browser, from any compatible electronic device (computer, laptop, tablet, phone, etc.), by accessing the following link: <https://crisim.evot.ro/login> ("Web Platform").

This Platform, in accordance with the provisions of art. 197 para. (1) – (6) of ASF Regulation no. 5/2018, allows:

- real-time transmission of the General Assembly, in audio/video, bilingual Romanian-English;
- two-way communication in real time, which allows shareholders to address the general meeting remotely, being able to formulate in writing, in the dedicated section, questions/mentions on each of the items on the agenda;
- a voting system, both before and during the GSM, which does not require the appointment of a representative who is physically present at the meeting;
- viewing the agenda and related supporting documents;
- exercising any type of vote (secret, open, simple, cumulative);
- the calculation of the quorum and the results of the vote;
- the possibility for each user shareholder to check how he voted;
- online voting directly at the GSM by the shareholders physically present at the meeting, in compliance with the applicable legal provisions.

The user interface of the Platform is easy and can be accessed as stated above.

In order to participate and submit votes through the platform, the shareholder must create a user account (user and password). For authentication, shareholders will provide the following information:

In the case of natural persons:

- Name and surname;
- Email address;
- Personal identification number;
- Copy of identity document (identity card, identity card, passport, residence permit);
- documents attesting the fulfillment of the identification requirements set out in Section I of the Convening Notice of the General Shareholders' Meeting (identification requirements applicable to shareholders);
- Phone number (mandatory, for two-step verification, registration validation and login).



In the case of **legal persons**:

- the name of the legal entity;
- the unique registration code (CUI);
- the name and surname of the legal representative;
- the personal numeric code of the legal representative;
- the name and surname and personal identification number of the representative of the representative/custodian (natural person), evidence/documents related to representation powers for acting on behalf of the company, only if applicable;
- email address;
- documents attesting the fulfillment of the identification requirements provided in Section I of the convening notice of the General Shareholders' Meeting (Identification requirements applicable to shareholders);
- Phone number (mandatory, for two-step verification, registration validation and login).

Documents submitted in a language other than English will be accompanied by the certified translation in Romanian or English.

The aforementioned documents will be uploaded to the Platform, in the dedicated fields. Uploadable files can have one of the following extensions: .jpg, .pdf, .png.

The Company may confirm the status of shareholder on the Reference Date established by the convening notice of the General Shareholders' Meeting of a user registered in the Platform (thus confirming that the respective user is a shareholder with voting rights in the respective General Shareholders' Meeting) only on the basis of the register of shareholders provided by the Central Depository within 5 working days from the Reference Date established by the convening notice of the General Shareholders' Meeting.

Thus, accounts can be created starting with the 6th working day after the Reference Date established by the convening notice.

Individual shareholders who create their account in their own name through APPs on Apple or Google platforms (if available), can scan the identity document with their mobile phone/tablet and thus the account can be validated automatically, without the need for manual validation by the Cris-Tim team, they receive immediate access to the platform.

The Company's representatives will check all the documents uploaded to the Platform at the time of creating the account, and after this verification, the user will receive an email confirming his registration as a shareholder with voting rights in the respective General Shareholders' Meeting and the activation of the account.

If Cris-Tim's representatives identify the need to provide additional documents to validate the status of shareholder, respectively of a shareholder's representative, they will be requested by email, and the confirmation of registration as a voting shareholder will be made after filling in the



information/documents requested by Cris-Tim.

After creating the account, shareholders can log in to the Platform, thus being able to vote on the items on the agenda online before the date of the GSM, and can also participate and vote live during the GSM (through the Platform, remotely or even if they are present in the room). Shareholders can log in and vote whenever they want in the period after account activation and/or live, the last voting option (before the expiration of the dedicated voting session) being the one taken into account. Shareholders can check the registration of their votes in the dedicated section of the Platform. Also, shareholders can check in the Platform, after the end of the OGMS/EGMS meeting, how they voted and validated the votes exercised for all the OGMS/EGMS meetings in which they participate.

The user accounts created through the platform may also be used to participate and vote in the next GSM meetings, without the need to recreate the account, provided that the respective user is a shareholder on the reference dates of the respective GSM meetings. Users can view their votes in all the GSM meetings in which they voted.

Cris-Tim is not and cannot be held responsible for the impossibility of participation and voting by shareholders by electronic means, if the shareholder does not have the appropriate technical means (internet connection and an electronic device among the following: computer, laptop, smartphone, tablet). Cris-Tim does not provide its shareholders with the necessary electronic devices mentioned above.

This document has been drafted in English and Romanian. In case of discrepancies between the two versions, the Romanian version shall prevail.