

To: *Bucharest Stock Exchange*
Romanian Financial Supervisory Authority

CURRENT REPORT 29/2026

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	16.10.2026
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 no. 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: Appointment of Chief Operating Officer (COO)

The management of Cris-Tim Family Holding S.A. (hereinafter referred to as the "Company") informs the market about the appointment of Dan Timotin as the Company's Chief Operating Officer (COO), effective 15 October 2026, reflecting the Company's growth through acquisitions.

In this role, Dan Timotin will oversee the Company's sales, logistics, procurement, strategic investments, production and human resources departments. His responsibilities will include implementing the Company's operational plans, facilitating collaboration between teams and monitoring progress towards achieving the established performance targets.

Dan Timotin has over 25 years of professional experience with companies including Ursus Breweries, Coca-Cola HBC, Caroli Foods, Reckitt Benckiser and PwC. Throughout his career, he has held Chief Financial Officer and Commercial Director positions and, over the past eight years, has led companies as General Manager. His experience includes leading teams in Romania, Hungary, Poland, Czechia, Slovakia, North Macedonia and Egypt.

As of October 13, 2026, Mr. George Ungureanu, director within the Company, is no longer part of the management team of Cris-Tim Family Holding S.A.

Razvan Furtuna
CFO