
CURRENT REPORT

According to the provisions of the FSA Regulation no. 5/2018

Date of the report:	23.03.2020
Issuer's name:	CASA DE BUCOVINA – CLUB DE MUNTE S.A.
Headquarters:	Gura Humorului, 18, Republicii Square, Suceava County
Phone/fax no.:	+40 230 207 000/ +40 230 207 001
Sole Registration Code:	10376500
Registration Number with the Trade Register:	J33/718/1998
Subscribed and paid-up share capital	16.733.960 lei
Main features of the issued securities:	167.339.600 shares, with a face value of lei 0,1/share
Regulated market on which the securities are traded:	Bucharest Stock Exchange
LEI Code	2549003JCE4UBBB88S53

Important event to report: Suspended activity

Casa de Bucovina - Club de Munte SA informs all shareholders and investors that, given the COVID-19 pandemic, the travel restrictions imposed internationally, as well as the restrictions imposed following the decree of the state of emergency, starting from 22.03.2020, all activity in the hotel owned by the company is suspended. The resumption of activity under normal conditions will be made after the cessation of the state of emergency.

Ion Romica Tamas
General Manager