
Current report according to:	The provisions of Law no 24/2017 and FSA Regulation 5/2018
Date of the report:	16.05.2024
Name of the issuer:	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-in share capital:	16.231.941,2 lei
Main features of the issued securities:	162.319.412 shares, with a face value of 0,1 lei/share
Regulated market on which the securities are traded:	Bucharest Stock Exchange
LEI code	2549003JCE4UBBB88S53

Significant event to report: the status of implementation of the decisions of the Extraordinary General Shareholders Meeting on 08.04.2024

The company informs that on 16.05.2024, the Board of Administrators approved the start of the transfer procedures for company's hotel and tourism activity, as approved by the resolution of the Extraordinary General Meeting of Shareholders of Casa de Bucovina - Club de Munte S.A. on 08.04.2024, by auction with ascending prices.

The announcement regarding the auction for the transfer of the tourism and hotel activity of Casa de Bucovina – Club de Munte S.A. will be available starting with 17.05.2024 on the company's website, www.bestwesternbucovina.ro.

Ion Romica TAMAS
General Manager