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## CURRENT REPORT

Current report according to:	The provisions of Law no 24/2017 and FSA Regulation 5/2018
Date of the report:	07.05.2021
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

### **Important event to report: Election of the President of the Board of Administrators**

In its meeting on 06.05.2021, the Board of Administrators of Casa de Bucovina – Club de Munte SA decided the election of Mr. Dan Florin Marinescu as President of the Board of Administrators.

Ion Romica Tamas  
General Manager