
CURRENT REPORT

Current report according to:	FSA Regulation 5/2018
Date of the report:	12.07.2023
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: Extension of the mandate of the General Manager

In accordance with the provisions of FSA Regulation no. 5/2018, Casa de Bucovina – Club de Munte S.A. informs the shareholders and investors that, in the meeting of 11.07.2023, the Board of Administrators decided to extend the mandate of Mrs. Doina Prosciuc, as General Manager of the company Casa de Bucovina – Club de Munte S.A., from 16.07.2023 and until 31.08.2023.

Dan-Florin Marinescu

President of the Board of Administrators