

CURRENT REPORT

Report according to:	The provisions of Law no. 24/2017 and FSA Regulation no. 5/2018
Date of the report:	16 August 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 RON 0,1/share
Regulated market on which the securities are traded	Bucharest Stock Exchange
LEI Code	2549003JCE4UBBB88S53

Significant event to report:

Resolutions of the Extraordinary General Shareholders Meeting of CASA DE BUCOVINA - CLUB DE MUNTE SA held on 16 August 2023

Resolutions of the Extraordinary General Shareholders Meeting of CASA DE BUCOVINA - CLUB DE MUNTE SA held on 16 August 2023

The Extraordinary General Shareholders Meeting of CASA DE BUCOVINA – CLUB DE MUNTE S.A. (hereinafter referred to as "the company"), a company registered with the Trade Register under no J33/718/1998, Sole Registration Code 10376500, with a subscribed and paid-up share capital of RON 16.231.941,2, headquartered in Gura Humorului, 18, Republicii Square Republicii, Suceava county, statutorily held on 16.08.2023, at 10:00, on the first convening, as convened by publishing in the Official Journal of Romania, part a IV, no. 3120/13.07.2023, in the Jurnalul National newspaper no. 1437 (8749) from 13.07.2023, on the company website www.bestwesternbucovina.ro and on the Bucharest Stock Exchange platform, attended by shareholders holding a total number of 120.079.482 valid voting rights, representing 73,9773% of the total voting rights and 73,9773% of the share capital of the company, at the reference date 04.08.2023, according to Law 31/1990 and Law 24/2017, to the regulations in force of the Financial Supervisory Authority and to the provisions of the company's Constitutive Act, with the fulfillment of the legal and statutory conditions for the validity of the convening, the holding of the meeting and the adoption of the resolutions, adopted the following resolutions:

RESOLUTION NO. 1

Approves the revocation of Resolution no. 1 of the Extraordinary General Shareholders Meeting of Casa Bucovina - Club de Munte - S.A. of 24.04.2023 regarding the approval of the

exchange of some immovable properties, as published in the Official Gazette of Romania, Part IV, No. 2458/6.VI.2023.

with a majority of 100% of the votes held by the present or represented shareholders, following the casting of a total number of 120.079.482 valid votes for a number of 120.079.482 shares held by the shareholders present or represented, representing 73,9773% of the share capital of the company, from which 120.079.482 votes "in favor", 0 votes "against", 0 "refraining", 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 2

Approves the revocation of Resolution no. 3 of the Extraordinary General Shareholders Meeting of Casa Bucovina - Club de Munte - S.A. of 24.04.2023 regarding the empowerment of the General Manager of the company to represent the company for the exchange of some immovable properties, as it was published in the Official Gazette of Romania, Part IV, No. 2458/6.VI.2023.

with a majority of 100% of the votes held by the present or represented shareholders, following the casting of a total number of 120.079.482 valid votes for a number of 120.079.482 shares held by the shareholders present or represented, representing 73,9773% of the share capital of the company, from which 120.079.482 votes "in favor", 0 votes "against", 0 "refraining", 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 3

Approves the exchange of the following immovable properties owned by the company: (i) land with an area of 25.490 sqm, located in Gura Humorului, Arinis Dendrological Park, urban land, registered in the Land Registry no. 45051 of Gura Humorului city, Suceava county, having cadastral no. 45051; (ii) land with an area of 46.486 sqm, located in Gura Humorului, Arinis Dendrological Park, urban land, registered in the Land Registry no. 44163 of Gura Humorului city, Suceava county, having cadastral no. 44163; (iii) land with an area of 994 sqm, located in Gura Humorului, Arinis Dendrological Park, urban land, registered in the Land Registry no. 44974 of Gura Humorului city, Suceava county, having cadastral no. 44974; and (iv) land with an area of 142 sqm, located in Gura Humorului, Arinis Dendrological Park, urban land, registered in the Land Registry no. 44976 of Gura Humorului city, Suceava county, having cadastral no. 44976; with the following immovable properties owned by the City of Gura Humorului: (i) land with an area of 10.000 sqm, located in Gura Humorului, Arinis area, urban land, registered in the Land registry no. 44767 of Gura Humorului city, Suceava county, having cadastral no. 44767; (ii) land with an area of 5.000 sqm, located in Gura Humorului, Arinis area, urban land, registered in the Land registry no. 45059 of Gura Humorului city, Suceava county, having cadastral no. 45059; (iii) land with an area of 4.600 sqm, located in Voronet, Suceava county, DJ 177D, urban land, registered in the Land registry no. 45045 of Gura Humorului city, Suceava county, having cadastral no. 45045.

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RESOLUTION NO. 4

Approves 07.09.2023 as the registration date, according to the provisions of art. 87 para. 1 of Law no 24/2017, respectively 06.09.2023, as the ex-date, as defined by the FSA Regulation no. 5/2018.

with a majority of 100% of the votes held by the present or represented shareholders, following the casting of a total number of 120.079.482 valid votes for a number of 120.079.482 shares held by the shareholders present or represented, representing 73,9773% of the share capital of the company, from which 120.079.482 votes "in favor", 0 votes "against", 0 "refraining", 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 5

Approves the empowerment of Mrs. Cristina-Gabriela Gagea, as member of the Board of Administrators, who in turn can empower others, to represent the company in front of the public notary and any other persons or authorities in order to sign the exchange contract of the immovable properties mentioned on the third item of the agenda of the general meeting and the fulfillment of all the documents and formalities necessary for the aforementioned exchange and the implementation of the resolutions adopted by the extraordinary general shareholders meeting.

with a majority of 100% of the votes held by the present or represented shareholders, following the casting of a total number of 120.079.482 valid votes for a number of 120.079.482 shares held by the shareholders present or represented, representing 73,9773% of the share capital of the company, from which 120.079.482 votes "in favor", 0 votes "against", 0 "refraining", 0 votes canceled and 0 votes not expressed.

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General Manager