
CURRENT REPORT

Current report according to:	FSA Regulation 5/2018
Date of the report:	31.08.2023
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: Appointment of 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 on its meeting on 30.08.2023, the Board of Administrators decided on the appointment as General Manager of Casa de Bucovina – Club de Munte S.A. of mr. Ion Romica TAMAS, with a mandate valid from 01.09.2023 until 01.09.2027.

Dan-Florin Marinescu
President of the Board of Administrators