

CURRENT REPORT

Current report according to:	The provisions of Law no 24/2017 and FSA Regulation 5/2018
Date of the report:	26.10.2023
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: the conclusion of the land exchange contract, in accordance with the EGSM resolution on 16.08.2023

In accordance with the legal provisions in force, the company informs investors that on 25.10.2023 CASA DE BUCOVINA – CLUB DE MUNTE S.A. signed the land exchange contract with Orasul Gura Humorului, in accordance with the EGSM resolution on 16.08.2023.

In the Extraordinary General Shareholders Meeting of CASA DE BUCOVINA – CLUB DE MUNTE S.A. on 16.08.2023, shareholders approved 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.

Ion Romica Tamas
General Manager