

ANNOUNCEMENT

CASA DE BUCOVINA – CLUB DE MUNTE S.A. informs investors that the Board of Administrators' Report for the year 2023 and the audited financial statements for the financial year 2023, approved by the Ordinary General Shareholders Meeting on 26 April 2024, will be available to the public starting with 26 April 2024, as follows:

1. in soft copy at www.bestwesternbucovina.ro and on the website of the Bucharest Stock Exchange, www.bvb.ro
2. in hard copy at the headquarters of the company in Gura Humorului, 18 Republicii Square, Suceava county
3. by using the link below

Ion Romica Tamas

CEO and Vice-President of the Board of Administrators