
CURRENT REPORT

Report according to:	The provisions of Law no. 24/2017 and FSA Regulation no. 5/2018
Date of the report:	8 May 2024
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: Changes in the management of the company

In its meeting on 08.05.2024, the Board of Administrators of Casa de Bucovina – Club de Munte SA decided the following:

- The election of Petre-Florian Dinu as President of the Board of Administrators.
- The election of Mr. Ion-Romica Tamas as Vice-president of the Board of Administrators.
- The election of the following members of the Audit Committee: Mrs. Corina-Ramona Alan (member), Mr. Petre-Florian Dinu (member) and Mr. Dumitru-Florin Chiribuca (president).

Ion Romica TAMAS
General Manager