

CURRENT REPORT

Current report according to:	The provisions of Law no 24/2017 and FSA Regulation 5/2018
Date of the report:	20.09.2024
Name of the issuer:	CASA DE BUCOVINA – CLUB DE MUNTE S.A.
Headquarters:	Aleea Câmpul Moșilor nr. 5, birou Pa 6SC, etaj 1, sector 2, Bucuresti
Sole Registration Code:	10376500
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

Important event to report: change of the company headquarters

In addition to the current report dated 30.08.2024, the Company informs that, in accordance with the Decision of the Extraordinary General Meeting of Shareholders on 08.04.2024 and the decision of the Board of Administrators dated 29.08.2024, the relocation of the company's headquarters was registered in the trade register.

Thus, the company headquarters was moved to the address in Bucharest, Aleea Câmpul Moșilor no. 5, office Pa 6SC, 1st floor, sector 2.

Ion Romica TAMAS
General Manager