

CURRENT REPORT

Current report according to	The provisions of Law no 24/2017 and FSA Regulation 5/2018
Date of the report	15.12.2025
Name of the issuer	CASA DE BUCOVINA – CLUB DE MUNTE S.A.
Headquarters	Bucharest, Aleea Campul Mosilor no. 5, office Pa 6SC, 1st floor, sector 2
Phone no	+40.736.302.030
Sole Registration Code	10376500
Registration Number with the Trade Register	J1998000718333
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: Resolutions of the Extraordinary General Shareholders Meeting of CASA DE BUCOVINA - CLUB DE MUNTE S.A. held on December 15, 2025

Resolutions of the Extraordinary General Shareholders Meeting of CASA DE BUCOVINA - CLUB DE MUNTE S.A. held on December 15, 2025

The Extraordinary General Shareholders Meeting of CASA DE BUCOVINA – CLUB DE MUNTE S.A. (hereinafter referred to as "the company"), a company registered with the Trade Register under no J1998000718333, Sole Registration Code 10376500, with a subscribed and paid-up share capital of RON 16.231.941,2, headquartered in Bucharest, Aleea Campul Mosilor no. 5, office Pa 6SC, 1st floor, sector 2, statutorily held on December 15, 2025, at 11:00, on the first convening, as convened by publishing in the Official Journal of Romania, part a IV, no. 5429 on November 12, 2025, in the Jurnalul National newspaper from November 12, 2025, on the company website www.casadebucovina.ro and on the Bucharest Stock Exchange platform, attended by shareholders holding a total number of 120.079.482 valid voting rights, representing 73,9773% of the total voting rights and 73,9773% of the share capital of the company, at the reference date December 5, 2025, according to Law 31/1990 and Law 24/2017, to the regulations in force of the Financial Supervisory Authority and to the provisions of the company's Constitutive Act, with the fulfillment of the legal and statutory conditions for the validity of the convening, the holding of the meeting and the adoption of the resolutions, adopted the following resolutions:

RESOLUTION NO. 1

Approves the revocation of Decision No. 1 point (d) of the Extraordinary General Meeting of Shareholders of Casa de Bucovina - Club de Munte S.A. dated 10.03.2025, regarding the approval of the sale of the property located in Voronet, at D.J.177D, Suceava County, consisting of an unenclosed plot of land with an area of 4,600 square meters, registered in the Land Registry under no. 45045 Gura Humorului, with cadastral number 45045, and the conditions of sale of the property, as published in the Official Gazette of Romania, Part IV, no. 2898 of 24.06.2025,

with a majority of 100% of the votes held by the present or represented shareholders, following the casting of a total number of 120.079.482 valid votes for a number of 120.079.482 shares held by the shareholders present or represented, representing 73,9773% of the share capital of the company, from which 120.079.482 votes "in favor", 0 votes "against", 0 "abstain", 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 2

a) Approves the sale of the property located in Voronet, at D.J.177D, Suceava County, consisting of an unenclosed plot of land with an area of 4,600 square meters, registered in the Land Registry under no. 45045 Gura Humorului, with cadastral number 45045, at the price of 150,000 EURO, to which VAT is applied in accordance with the legal provisions, according to the result obtained following the competitive tender held on 10.11.2025,

with a majority of 100% of the votes held by the present or represented shareholders, following the casting of a total number of 120.079.482 valid votes for a number of 120.079.482 shares held by the shareholders present or represented, representing 73,9773% of the share capital of the company, from which 120.079.482 votes “in favor”, 0 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

b) Approves the authorization of the company's General Manager (i) to sign on behalf of the company, based on the written decision of the company's Board of Administrators, the final form of the contract for the sale and purchase of the property mentioned in point a), as well as all authentic documents or documents necessary for the implementation of the sale of the property mentioned in point a), including before a notary public and any other persons or authorities; (ii) to perform, based on the written decision of the company's Board of Administrators, all acts and formalities necessary for the company's compliant execution of the agreement or contract for the sale and purchase of the property mentioned in letter a),

with a majority of 100% of the votes held by the present or represented shareholders, following the casting of a total number of 120.079.482 valid votes for a number of 120.079.482 shares held by the shareholders present or represented, representing 73,9773% of the share capital of the company, from which 120.079.482 votes “in favor”, 0 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 3

Approves 13.01.2026 as the registration date, according to the provisions of art. 87 para. (1) of Law no 24/2017, respectively 12.01.2026 as the ex-date, as defined by the FSA Regulation no. 5/2018,

with a majority of 100% of the votes held by the present or represented shareholders, following the casting of a total number of 120.079.482 valid votes for a number of 120.079.482 shares held by the shareholders present or represented, representing 73,9773% of the share capital of the company, from which 120.079.482 votes “in favor”, 0 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

Petre Florian Dinu

General Manager and President of the Board of Administrators

CASA DE BUCOVINA – CLUB DE MUNTE S.A.