

## CURRENT REPORT

Current report according to	The provisions of Law no 24/2017 and FSA Regulation 5/2018
Date of the report	17.12.2025
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: Completion of the sale procedure for some properties owned by the company**

The company hereby informs that on December 17, 2025, in accordance with the Results of the competitive tender held on November 10, 2025, in conjunction with the Resolutions of the Extraordinary General Meeting of Shareholders of December 15, 2025, the sale and purchase agreement was signed for the property owned by the company, 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.

According to the company's report dated November 10, 2025, the sale price for the property was EUR 150,000, to which VAT was added in accordance with legal provisions.

As of the date of this report, the above-mentioned amount has been collected in full.

No other important events to report.

Petre-Florian Dinu  
General Manager and President of the Board of Administrators  
CASA DE BUCOVINA – CLUB DE MUNTE S.A.