

## CURRENT REPORT

Current report according to	The provisions of Law no 24/2017 and FSA Regulation 5/2018
Date of the report	22.01.2026
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: The financial communication calendar of Casa de Bucovina – Club de Munte S.A. for 2026

In accordance with the legal provisions in force, we hereby submit the financial communication calendar of Casa de Bucovina – Club de Munte S.A. for 2026:

	Date	Event
1	27.02.2026	Presentation of the preliminary financial results for 2025
2	27.03.2026	Presentation of the annual report and financial statements for 2025
3	29/30.04.2026	General Shareholders Meeting for the approval of the financial results for 2025
4	15.05.2026	Presentation of the financial results for the first quarter of 2026
5	28.08.2026	Presentation of the financial results for the first semester of 2026
6	16.11.2026	Presentation of the financial results for the third quarter of 2026

*The events representing teleconferences and/or meetings with the financial analysts and investors for the presentation of the financial results will be communicated later, if the case may be.*

**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.**