

CURRENT REPORT

Current report according to	The provisions of Law no 24/2017 and FSA Regulation 5/2018
Date of the report	24.03.2026
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: *Request from Longshield Investment Group S.A. to convene an Extraordinary General Meeting of Shareholders of Casa de Bucovina – Club de Munte S.A.*

In accordance with the provisions of Article 234(1)(b) of FSA Regulation No. 5/2018, Casa de Bucovina – Club de Munte S.A. hereby informs its shareholders and entities participating in the financial markets that, on March 24, 2026, a request was received from Longshield Investment Group S.A., in its capacity as the company's majority shareholder (holding a 73.9772% stake in the share capital and in the total number of voting shares issued by Casa de Bucovina – Club de Munte S.A.), represented by its sole administrator S.A.I. Muntenia Invest S.A., to convene an Extraordinary General Meeting of Shareholders with the following agenda:

“1. Approval of the initiation of the merger process between Casa de Bucovina – Club de Munte S.A., headquartered in Bucharest, Semrom Oltenia S.A., headquartered in Bucharest, and Bucur S.A., headquartered in Bucharest, in which Bucur S.A. is the acquiring company, and the other two companies are the companies being absorbed, in which regard the company's administrators will draw up the merger plan and fulfill all legal formalities to finalize the merger, with the financial statements of the companies participating in the merger as of December 31, 2025.”

Attached: *Request from Longshield Investment Group S.A., through its sole administrator S.A.I. Muntenia Invest S.A., No. 734/142055/March 24, 2026, registered with Casa de Bucovina – Club de Munte S.A. under No. 1/March 24, 2026*

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