

## CURRENT REPORT

Current report according to	The provisions of Law no 24/2017 and FSA Regulation 5/2018
Date of the report	15.05.2026
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: *Election of Audit Committee member***

In its meeting on 14.05.2026, the Board of Administrators of Casa de Bucovina – Club de Munte S.A. decided the following:

- The election of Mrs. Andreea-Ioana Galani as member of the Audit Committee of the company.

The Audit Committee of the company is composed of Mr. Dumitru-Florin Chiribuca (president), Mr. Laviniu-Dumitru Beze (member) and Mrs. Andreea-Ioana Galani (member).

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