

CURRENT REPORT

Current report according to	The provisions of Law no 24/2017 and FSA Regulation 5/2018
Date of the report	15.07.2026
Name of the issuer	CASA DE BUCOVINA – CLUB DE MUNTE S.A.
Headquarters	Bucharest, Alea 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: *Publication of the Merger Project*

Casa de Bucovina – Club de Munte S.A. hereby informs investors of the publication of the Merger Project by absorption between Casa de Bucovina – Club de Munte S.A. and Semrom Oltenia S.A. (the absorbed companies) and Bucur S.A. (the absorbing company).

The Merger Project is available for consultation both on the website of Casa de Bucovina – Club de Munte S.A. - <https://www.casadebucovina.ro/>, and on the websites of Semrom Oltenia S.A. and Bucur S.A., as well as in the Electronic Bulletin of the Trade Register.

CASA DE BUCOVINA – CLUB DE MUNTE S.A.

Petre-Florian Dinu

General Manager and President of the Board of Administrators