

TO: BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY

**CURRENT REPORT  
IN ACCORDANCE WITH ASF REGULATION NO. 5/2018**

Report date: 20.05.2026

Name of the issuer: Grand Hotel Bucharest S.A.

Registered office: Blvd. Nicolae Bălcescu no. 4, Sector 1, Bucharest, Romania

Telephone/fax number: + 4021.310.20.20/ + 4021.305.10.49

Unique registration code with the Trade Register Office: 9019856

Order number in the Trade Register: J1996010364407

Subscribed and paid-up share capital: 83,354,310 lei

Regulated market/Multilateral trading system: (RCHI) ATS-AeRO Premium

**IMPORTANT EVENTS TO REPORT:**

The Board of Directors has received through various informal channels proposals for the acquisition of the company's assets.

In order to comply with the applicable legal provisions, the Board of Directors wishes to specify the following:

1. The company is admitted to trading on a multifunctional trading system.
2. Any intention to acquire a significant asset from the company's assets must be transmitted through the legal communication channels, namely in writing, to the attention of the Board of Directors, or to the email address [office@grandhotelbucharest.ro](mailto:office@grandhotelbucharest.ro)
3. The company will not consider requests or offers submitted by intermediaries and will not conclude brokerage contracts.
4. Any interested person must demonstrate seriousness and availability of the necessary funds for the proposed acquisition.
5. Offers considered serious by the Board of Directors will be submitted to the attention of the General Meeting of Shareholders, which is the only body competent to decide.

Chairman of the Board of Directors

Adamescu Bogdan Alexander