

To:

**Bucharest Stock Exchange**  
Corporate Actions – Regulated Market Department

**Financial Supervisory Authority**  
Investment and Financial Instruments Sector

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 2021:

	<b>Date</b>	<b>Event</b>
1	26.02.2021	Presentation of the preliminary financial results for 2020
2	In the last decade of April 2021	General Shareholders Meeting for the approval of the financial results for 2020
3	In the last decade of April 2021, within 24 hours from GSM approval	Presentation of the annual report and financial statements for 2020
4	17.05.2021	Presentation of the financial results for the first quarter of 2021
5	31.08.2021	Presentation of the financial results for the first semester of 2021
6	15.11.2021	Presentation of the financial results for the third quarter of 2021

The information regarding the dates for the events mentioned at points 2 and 3 will be communicated to the Bucharest Stock Exchange and introduced in the financial calendar for 2021, as soon as the Board of Administrators of Casa de Bucovina – Club de Munte S.A. will adopt a decision regarding the date of convening the General Shareholders Meeting for the approval of the financial results on 31.12.2020.

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

General Manager,

Romica Tamas