

CURRENT REPORT

Current report according to	The provisions of Law no 24/2017 and FSA Regulation 5/2018
Date of the report	27.03.2026
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

ANNOUNCEMENT

regarding the availability of the Annual Financial Report as of December 31, 2025

Casa de Bucovina – Club de Munte S.A. hereby informs its shareholders and entities participating in the financial markets, in accordance with the provisions of Article 125(2) of FSA Regulation No. 5/2018, that it has prepared and submitted to the FSA and the Bucharest Stock Exchange the 2025 Annual Financial Report.

The 2025 Annual Financial Report, prepared in accordance with the provisions of Article 223(A) of FSA Regulation No. 5/2018, will be made available to them starting at 6:00 p.m. on March 27, 2026, as follows:

- in soft copy, on the company's website at <https://www.casadebucovina.ro/> and on the Bucharest Stock Exchange website at <https://www.bvb.ro/>
- in hard copy, at the company's headquarters in Bucharest, Aleea Campul Mosilor no 5, Office Pa 6SC, 1st floor, Sector 2
- by using the link below

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