Aleea Campul Mosilor, nr. 5
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Sector 2, Bucuresti
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CURRENT REPORT

Current report according to	The provisions of Law no 24/2017 and FSA Regulation no 5/2018
Date of the report	20.08.2026
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: Resolutions of the Extraordinary General Shareholders Meeting of CASA DE BUCOVINA - CLUB DE MUNTE S.A. held on August 20, 2026

Resolutions of the Extraordinary General Meeting of Shareholders
CASA DE BUCOVINA – CLUB DE MUNTE S.A.
dated August 20, 2026

The Extraordinary General Shareholders Meeting of Casa de Bucovina – Club de Munte S.A. (hereinafter referred to as "the company"), a company registered with the Trade Register under no J1998000718333, Sole Registration Code 10376500, with a subscribed and paid-up share capital of RON 16,231,941.2, headquartered in Bucharest, Aleea Campul Mosilor no. 5, office Pa 6SC, 1st floor, sector 2, statutorily held on August 20, 2026, at 12:00 p.m., on the first convening, as convened by publishing in the Official Gazette of Romania, part a IV, No. 4755 dated July 17, 2026, in the newspaper The National Journal dated July 17, 2026, on the company website https://www.casadebucovina.ro/ and on the Bucharest Stock Exchange platform, attended by shareholders holding a total number of 126,351,027 valid voting rights, representing 77.8410% of the total voting rights and 77.8410% of the share capital of the company, at the reference date August 10, 2026, according to Law No 31/1990 and Law No 24/2017, to the regulations in force of the Financial Supervisory Authority and to the provisions of the company's Articles of incorporation, with the fulfillment of the legal and statutory conditions for the validity of the convening, the holding of the meeting and the adoption of the resolutions, adopted the following resolutions:

RESOLUTION NO. 1

Approves the appointment of the secretary of the meeting, namely the shareholder Longshield Investment Group S.A. through its representative, whose identification details are available at the company's headquarters, who will draw up the minutes of the meeting and count the votes cast by the shareholders at the meeting,

with a majority of 95.0364% of the votes held by the present or represented shareholders, following the casting of a total number of 126,351,027 valid votes for a number of 126,351,027 shares held by the shareholders present or represented, representing 77.8410% of the share capital of the company, from which 120,079,482 votes “in favor”, 6,271,545 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 2

Approves the Merger Project regarding the absorption by Bucur S.A., as the absorbing company, of the following companies:

a. Casa de Bucovina – Club de Munte S.A., headquartered in Bucharest, 5 Aleea Campul Mosilor, Office Pa 6SC, 1st Floor, Sector 2, registered with the Trade Registry Office under No. J1998000718333, with unique registration code 10376500, a company admitted to trading on the main segment of the Bucharest Stock Exchange as the acquired company, and

b. Semrom Oltenia S.A., headquartered in Bucharest, 5 Aleea Campul Mosilor, Obor Central Market, Office 5SC, 1st Floor, Sector 2, registered with the Trade Registry Office under No. J2024012484405, with unique registration code 10610146, a company admitted to trading on the Aero Standard Multilateral Trading System, in its capacity as the acquired company.

As a result of the merger:
- The acquiring company, Bucur S.A., will assume in full the assets of the acquired companies, along with all their rights and obligations, as they stand on the Merger Date, including, but not limited to, the related movable and immovable property as listed in the land registry extracts.
Casa de Bucovina – Club de Munte S.A. will cease to exist, losing its legal personality, and will be dissolved without liquidation, after which it will be struck from the Trade Registry, while Bucur S.A. will continue to exist in its current legal form;
- The shareholders of the absorbed company, Casa de Bucovina – Club de Munte S.A., will receive, in accordance with the Merger Project: 0.2478530541 shares of Bucur S.A. for every 2.3245021585 shares of Casa de Bucovina – Club de Munte S.A., or 1 share of Bucur S.A. for every 9.3785495891 shares of Casa de Bucovina – Club de Munte S.A.,

with a majority of 95.0364% of the votes held by the present or represented shareholders, following the casting of a total number of 126,351,027 valid votes for a number of 126,351,027 shares held by the shareholders present or represented, representing 77.8410% of the share capital of the company, from which 120,079,482 votes "in favor", 6,271,545 votes "against", 0 "abstain", 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 3

Approves the merger by absorption of the companies Casa de Bucovina – Club de Munte S.A. and Semrom Oltenia S.A. by the absorbing company Bucur S.A., pursuant to Art. 238, para. (1)(a) of Law No. 31/1990 on Companies, as republished, with subsequent amendments and additions, based on the Merger Project dated July 2, 2026, as reviewed by the Independent Expert appointed by CMF CONSULTING S.A. and as set forth in the Written Report to Shareholders prepared by the appointed Independent Expert, the merger is to take effect as of December 7, 2026, in accordance with the provisions of Article 249, paragraph (1)(b) of Law No. 31/1990 on companies,

with a majority of 95.0364% of the votes held by the present or represented shareholders, following the casting of a total number of 126,351,027 valid votes for a number of 126,351,027 shares held by the shareholders present or represented, representing 77.8410% of the share capital of the company, from which 120,079,482 votes "in favor", 6,271,545 votes "against", 0 "abstain", 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 4

Approves the dissolution without liquidation of Casa de Bucovina – Club de Munte S.A., its removal from the Trade Registry, and the delisting of its shares, as a result of the merger by absorption,

with a majority of 95.0364% of the votes held by the present or represented shareholders, following the casting of a total number of 126,351,027 valid votes for a number of 126,351,027 shares held by the shareholders present or represented, representing 77.8410% of the share capital of the company, from which 120,079,482 votes "in favor", 6,271,545 votes "against", 0 "abstain", 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 5

Approves the price at which fractional shares are compensated based on the share exchange ratio for shares in the absorbed company, Casa de Bucovina – Club de Munte S.A., in shares issued by the acquiring company Bucur S.A., to be paid by Bucur S.A. through Banca Comerciala Romana S.A., acting as paying agent, with the price of one Bucur S.A. share being 1.0887 RON per share, in accordance with Article 91, paragraphs (4) and (5) of Law No. 24/2017,

with a majority of 95.0364% of the votes held by the present or represented shareholders, following the casting of a total number of 126,351,027 valid votes for a number of 126,351,027 shares held by the shareholders present or represented, representing 77.8410% of the share capital of the company, from which 120,079,482 votes "in favor", 6,271,545 votes "against", 0 "abstain", 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 6

Approves the payment date for the payment of the shares resulting from the conversion ratio of the shares of the absorbed company, Casa de Bucovina – Club de Munte S.A., into shares issued by the acquiring company, Bucur S.A., and for the payment of shares due to the shareholders of Casa de Bucovina – Club de Munte S.A. as a result of the merger with Bucur S.A., as follows:

- December 8, 2026, as the Payment Date, in accordance with the provisions of Article (2)(h) and Article 178(4) of FSA Regulation No. 5/2018, being the date on which the shares due to the shareholders of Casa de Bucovina – Club de Munte S.A. as a result of the merger with Bucur S. A. will appear in the shareholders' accounts, and

• December 16, 2026, as the Payment Date calculated in accordance with the provisions of Article 178(1) of FSA Regulation No. 5/2018, for the payment of the price at which the fractional shares resulting from the application of the merger-specific algorithm are compensated,

with a majority of 95.0364% of the votes held by the present or represented shareholders, following the casting of a total number of 126,351,027 valid votes for a number of 126,351,027 shares held by the shareholders present or represented, representing 77.8410% of the share capital of the company, from which 120,079,482 votes “in favor”, 6,271,545 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 7

Approves December 7, 2026, as the Registration Date in accordance with the provisions of Article 87(1) of Law No. 24/2017, and of December 4, 2026, as the Ex-Date, as defined in FSA Regulation No. 5/2018. On the registration date, the merger will take effect in accordance with the provisions of Article 249(1)(b) of Law No. 31/1990 on companies,

with a majority of 95.0364% of the votes held by the present or represented shareholders, following the casting of a total number of 126,351,027 valid votes for a number of 126,351,027 shares held by the shareholders present or represented, representing 77.8410% of the share capital of the company, from which 120,079,482 votes “in favor”, 6,271,545 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 8

Approves the authorization of Mr. Dinu Petre-Florian, Chairman of the Board of Administrators and General Manager of the company, with the option to appoint a substitute, to execute and/or sign on behalf of and for the account of the company all documents and to carry out all legal formalities for the implementation, registration, publicity, enforceability, execution, and publication of this resolution with the Trade Registry Office attached to the Bucharest Tribunal, the Official Gazette of Romania, Part IV, the Financial Supervisory Authority, the Bucharest Stock Exchange S.A., the Central Depository S.A., and wherever else necessary,

with a majority of 95.0364% of the votes held by the present or represented shareholders, following the casting of a total number of 126,351,027 valid votes for a number of 126,351,027 shares held by the shareholders present or represented, representing 77.8410% of the share capital of the company, from which 120,079,482 votes “in favor”, 6,271,545 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

Petre-Florian Dinu
General Manager and President of the Board of Administrators
Casa de Bucovina – Club de Munte S.A.