

CURRENT REPORT

Current report according to	The provisions of Law no 24/2017 and FSA Regulation 5/2018
Date of the report	08.09.2026
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: Litigation

Casa de Bucovina – Club de Munte S.A. hereby informs investors that on September 7, 2026, it acknowledged, via the electronic case file, the complaint filed in Case No. 35865/3/2026 pending before the Bucharest Court, 6th Civil Section, the subject matter of which is the annulment and suspension of the enforcement of the Resolution of the Extraordinary General Meeting of Shareholders of Casa de Bucovina – Club de Munte S.A. dated August 20, 2026. In this action, Casa de Bucovina – Club de Munte S.A. is the defendant, and the plaintiff is Mr. Ghinet Dan Ionel.

Casa de Bucovina – Club de Munte S.A. will inform investors of any developments that may arise regarding the litigation that is the subject of this current report.

CASA DE BUCOVINA – CLUB DE MUNTE S.A.

Petre-Florian Dinu

General Manager and President of the Board of Administrators