

CURRENT REPORT

Current report according to	The provisions of Law no 24/2017 and FSA Regulation 5/2018
Date of the report	16.09.2026
Name of the issuer	CASA DE BUCOVINA – CLUB DE MUNTE S.A.
Headquarters	Bucharest, Alea 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 in Case No. 35865/3/2026, pending before the Bucharest Tribunal - 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, with Mr. Ghinet Dan Ionel as the plaintiff, on September 15, 2026, the Court ruled on the motion to suspend the enforcement of the contested resolution, issuing, according to the entry on the Court portal, the following decision:

*“Rejects the motion for a presidential order as unfounded. The decision may be appealed within 5 days of its issuance. The appeal and the grounds therefor shall be filed with the Bucharest Tribunal - 6th Civil Section. Rendered today, September 15, 2026, by making the decision available to the parties through the court registry.
Document: Decision No. 2691/2026, September 15, 2026”.*

We mention that, in the same case, the motion to annul the resolution of the Extraordinary General Meeting of Shareholders of Casa de Bucovina – Club de Munte S.A. dated August 20, 2026, was disjoined and will be heard separately.

CASA DE BUCOVINA – CLUB DE MUNTE S.A.

Petre-Florian Dinu

General Manager and President of the Board of Administrators