

CURRENT REPORT

Current report according to	The provisions of Law no 24/2017 and FSA Regulation 5/2018
Date of the report	14.10.2026
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 Case No. 38731/3/2026 has been filed with the Bucharest Court, the subject matter of which is the annulment of the Resolution of the Extraordinary General Meeting of Shareholders of Casa de Bucovina – Club de Munte S.A. dated August 20, 2026.

Case No. 38731/3/2026 was formed by the disjunction of the motion to set aside the aforementioned decision from Case No. 35865/3/2026 pending before the Bucharest Court, 6th Civil Section, which was indicated in the current report dated September 8, 2026, and which had as its subject the annulment of the Resolution of the Extraordinary General Meeting of Shareholders of Casa de Bucovina – Club de Munte S.A. dated August 20, 2026, and the suspension of its enforcement. In Case No. 38731/3/2026, 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