

To:

**Bucharest Stock Exchange**  
Corporate Actions – Regulated Market Department

**Financial Supervisory Authority**  
Investment and Financial Instruments Sector

In accordance with the legal provisions in force, we hereby submit the financial communication calendar of Casa de Bucovina – Club de Munte S.A. for 2024, updated following the modification of the convening of the Ordinary General Shareholders Meeting for the approval of the financial results for 2023:

	Date	Event
1	29.02.2024	Presentation of the preliminary financial results for 2023
2	26/27.04.2024	General Shareholders Meeting for the approval of the financial results for 2023
3	within 24 hours from GSM approval	Presentation of the annual report and financial statements for 2023
4	15.05.2024	Presentation of the financial results for the first quarter of 2024
5	30.08.2024	Presentation of the financial results for the first semester of 2024
6	15.11.2024	Presentation of the financial results for the third quarter of 2024

The events representing teleconferences and/or meetings with the financial analysts and investors for the presentation of the financial results will be communicated later, as the case may be.

General Manager,

Romica Tamas