

CURRENT REPORT

Current report according to	The provisions of Law no 24/2017 and FSA Regulation no 5/2018
Date of the report	29.04.2026
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 Ordinary General Meeting of Shareholders of CASA DE BUCOVINA – CLUB DE MUNTE S.A. held on April 29, 2026

Resolutions of the Ordinary General Meeting of Shareholders CASA DE BUCOVINA – CLUB DE MUNTE S.A. dated April 29, 2026

The Ordinary General Meeting of Shareholders of Casa de Bucovina – Club de Munte S.A. (hereinafter referred to as “the Company”), a joint-stock company registered with the Trade Registry under No. J1998000718333, CUI 10376500, with a subscribed and paid-in share capital of 16,231,941.2 lei, with its registered headquarters in Bucharest, Aleea Campul Mosilor No. 5, Office Pa 6SC, 1st floor, Sector 2, statutorily held on April 29, 2026, at 11:00 a.m., on first convening, in accordance with the convening published in the Official Journal of Romania, Part IV, No. 1876 dated March 27, 2026, in the Jurnalul National newspaper dated March 27, 2026, on the company’s website at <https://www.casadebucovina.ro/> and on the company’s page on the Bucharest Stock Exchange website, in the presence of shareholders holding a total of 125,475,482 valid voting rights, representing 77.3016% of the total voting rights and 77.3016% of the company’s share capital, as of the reference date of April 20, 2026, according to Law No. 31/1990 and Law No. 24/2017, the regulations in force of the Financial Supervisory Authority, and 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 100% of the valid expressed votes, following the casting of a total number of 125,475,482 valid votes for a number of 125,475,482 shares held by the shareholders present or represented, representing 77.3016% of the share capital of the company, from which 125,475,482 votes “in favor”, 0 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 2

Approves the company's annual financial statements for the year 2025, based on the report prepared by the Board of Administrators of Casa de Bucovina - Club de Munte S.A. and the report prepared by the financial auditor 3B Expert Audit S.R.L.,

with a majority of 100% of the valid expressed votes, following the casting of a total number of 125,475,482 valid votes for a number of 125,475,482 shares held by the shareholders present or represented, representing 77.3016% of the share capital of the company, from which 125,475,482 votes “in favor”, 0 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 3

Approves the 2025 Annual Financial Report, in accordance with Article 65¹ of Law No. 24/2017,

with a majority of 100% of the valid expressed votes, following the casting of a total number of 125,475,482 valid votes for a number of 125,475,482 shares held by the shareholders present or represented, representing 77.3016% of

the share capital of the company, from which 125,475,482 votes “in favor”, 0 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 4

Approves the distribution of net profit obtained in the 2025 financial year, amounting to 610.685,41 lei, as follows:

- constitution of legal reserve in the amount of 77.284 lei;
- undistributed reported result in the amount of 533.401,41 lei,

with a majority of 100% of the valid expressed votes, following the casting of a total number of 125,475,482 valid votes for a number of 125,475,482 shares held by the shareholders present or represented, representing 77.3016% of the share capital of the company, from which 125,475,482 votes “in favor”, 0 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 5

Approves the discharge of the Board of Administrators of Casa de Bucovina - Club de Munte S.A. for the 2025 financial year,

with a majority of 100% of the valid expressed votes, following the casting of a total number of 125,475,482 valid votes for a number of 125,475,482 shares held by the shareholders present or represented, representing 77.3016% of the share capital of the company, from which 125,475,482 votes “in favor”, 0 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 6

Approves the Remuneration Report for the company's managers for the 2025 financial year, in accordance with the provisions of Article 107 of Law No. 24/2017 on issuers of financial instruments and market operations,

with a majority of 100% of the valid expressed votes, following the casting of a total number of 125,475,482 valid votes for a number of 125,475,482 shares held by the shareholders present or represented, representing 77.3016% of the share capital of the company, from which 125,475,482 votes “in favor”, 0 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 7

Approves the election of the following person as a member of the Board of Administrators of Casa de Bucovina - Club de Munte S.A., with a term of office equal to the period remaining until the expiration of the predecessor's term, namely from April 30, 2026, through April 28, 2028 (inclusive), following the resignation of Ms. Cristina-Gabriela Gagea:

ANDREEA-IOANA GALANI, *[personal data]*,

with a majority of 100% of the valid expressed votes, following the casting of a total number of 125,475,482 valid votes for a number of 125,475,482 shares held by the shareholders present or represented, representing 77.3016% of the share capital of the company, from which 125,475,482 votes “in favor”, 0 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 8

Approves the empowerment of Mr. Ion-Horia Gusta, to sign, on behalf of the Company, with the administrator appointed member of the Board of Administrators, the Administration Contract in the approved form and for the members of the Board of Administrators in office,

with a majority of 100% of the valid expressed votes, following the casting of a total number of 125,475,482 valid votes for a number of 125,475,482 shares held by the shareholders present or represented, representing 77.3016% of the share capital of the company, from which 125,475,482 votes “in favor”, 0 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 9

Approves the company's revenue and expense budget for the 2026 fiscal year, according to the proposal of the Board of Administrators,

with a majority of 100% of the valid expressed votes, following the casting of a total number of 125,475,482 valid votes for a number of 125,475,482 shares held by the shareholders present or represented, representing 77.3016% of the share capital of the company, from which 125,475,482 votes “in favor”, 0 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 10

Approves the remuneration of the members of the Board of Administrators for 2026, in the net amount of 1,000 lei/month for each member of the Board of Administrators, and the level of the amount insured through the professional risk insurance of the administrators and the coverage of the amount of the insurance premium of the administrators by the company, according to the proposal of the Board of Administrators,

with a majority of 100% of the valid expressed votes, following the casting of a total number of 125,475,482 valid votes for a number of 125,475,482 shares held by the shareholders present or represented, representing 77.3016% of the share capital of the company, from which 125,475,482 votes “in favor”, 0 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 11

Approves May 26, 2026 as the registration date in accordance with the provisions of Article 87(1) of Law no. 24/2017, and May 25, 2026 as the ex-date, as defined in FSA Regulation no. 5/2018,

with a majority of 100% of the valid expressed votes, following the casting of a total number of 125,475,482 valid votes for a number of 125,475,482 shares held by the shareholders present or represented, representing 77.3016% of the share capital of the company, from which 125,475,482 votes “in favor”, 0 votes “against”, 0 “abstain”, 0 votes canceled and 0 votes not expressed.

RESOLUTION NO. 12

Approves the empowerment of Mr. Petre-Florian Dinu, President of the Board of Administrators and General Manager of the company, with the possibility of substitution, to perform and/or sign and/or execute on behalf of the company and/or the company's shareholders all acts and carry out all formalities provided by law to implement the resolutions of the OGSM, including, but not limited to signing the OGSM resolutions, negotiating, concluding, and executing the legal acts necessary for the execution of the resolutions, submitting and taking over the documents and signing them on behalf of and for the account of the company at and from the Trade Register Office attached to the Bucharest Tribunal, the Financial Supervisory Authority, the Central Depository S.A., the Bucharest Stock Exchange S.A., tax authorities, as well as other natural or legal persons, public or private,

with a majority of 100% of the valid expressed votes, following the casting of a total number of 125,475,482 valid votes for a number of 125,475,482 shares held by the shareholders present or represented, representing 77.3016% of the share capital of the company, from which 125,475,482 votes “in favor”, 0 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.