

## **CURRENT REPORT**

according to Regulation no. 5/2018  
and Law no. 24/2017 on issuers of financial instruments and market operations

Report date: November 16, 2023

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Issuer **Lion Capital S.A.** • Registered office **35A Calea Victoriei, Arad 310158, Romania** • Phone **+40257 304 438** • Fax **+40257 250 165** • Webpage **www.lion-capital.ro** • Email **office@lion-capital.ro** • Tax Identification Code **RO2761040** • Trade Register Number **J02 / 1898 / 02.09.1992** • Number In ASF AFIAA Register **PJR07.1AFIAA / 020007 / 09.03.2018** • Number In ASF FIAIR Register **PJR09FIAIR / 020004 / 01.07.2021** • Legal Entity Identifier (LEI) **254900GAQ2XT8DPA7274** • Subscribed and paid-up share capital **RON 50,751,005.60** • Regulated market on which the issued securities are traded: **Bucharest Stock Exchange (BVB)**  
**Premium category (symbol: LION)**

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Important event to be reported:

### **Changes in Company's Leadership**

Lion Capital S.A. hereby informs the investors that, in the meeting held on November 15, 2023, the Board of Directors of the company approved the delegation of company's management to Mr Florin-Daniel Gavrilă, in the capacity of Director, in accordance with the provisions of Art. 143 of Law no. 31/1990, within the limits of the duties and competencies provided by the internal regulations of Lion Capital and the decision-making and signing authorities approved by the Board of Directors. This is also in accordance with the new organizational structure of the company, approved in the same meeting of the Board of Directors. Currently, Mr Florin-Daniel Gavrilă holds the position of Director of the Investment Department within Lion Capital.

At the same time, the signing of a delegation of powers contract (mandate) with Mr Florin-Daniel Gavrilă was approved, for a period of 4 years, starting from November 15, 2023, and valid until November 15, 2027.

The specific responsibilities of the new director's mandate will be exercised by Mr Florin-Daniel Gavrilă only after obtaining the approval decision issued by the Financial Supervisory Authority.

Chairman and CEO

**Bogdan-Alexandru Drăgoi**

Compliance Officer, Eugen Cristea