

CURRENT REPORT

according to Regulation no. 5/2018

and Law no. 24/2017 on issuers of financial instruments and market operations

Report date: March 24, 2023

Issuer **Lion Capital S.A.** | Registered office **35A Calea Victoriei, Arad 310158, Romania** | Phone **+40257 304 438** | Fax **+40257 250 165** | Webpage **www.sif1.ro** | Email **sifbc@sif1.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: SIF1)**

Important event to be reported:

Registration with Trade Register Office of the new corporate name of the company

We inform investors that the Trade Register Office attached to the Tribunal of Arad released, on March 24, 2023, the Certificate of Recorded Amendments issued on the basis of Decision no. 3610 dated March 23, 2023, as well as the Registration Certificate Series B no. 4692143, by which it was decided the registration in the Trade Register of the amendments regarding the change of the corporate name of the company, from "Societatea de Investiții Financiare Banat-Crișana S.A." to "Lion Capital S.A.", as per Resolution of the Extraordinary General Meeting of Shareholders no. 2 of February 23, 2023 and of the Articles of Association updated with the changes brought by the Resolution of the Extraordinary General Meeting of Shareholders no. 3 of February 23, 2023, according to ASF Authorization no. 23/16.03.2023.

Chairman of the Board of Directors

Bogdan-Alexandru DRĂGOI

Compliance Officer, Eugen Cristea