

To,  
**BUCHAREST STOCK EXCHANGE – Regulated market**

**FINANCIAL SUPERVISORY AUTHORITY**  
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR

## **Financial Calendar 2023 for Lion Capital (update)**

We hereby submit the Financial Calendar 2023 for Lion Capital, updated regarding the date of the General Meeting of Shareholders for the approval of the financial results for 2022 and the Annual Report and the financial results for the year 2022:

<b>Event</b>	<b>Date</b>
Publication of the preliminary annual financial results as of December 31, 2022	February 28, 2023
General Meeting of Shareholders for the approval of the standalone and the consolidated financial statements for 2022	April 27 (28) 2023
Submission of the Annual Report and the standalone and the consolidated financial statements for 2022	April 27 (28) 2023
Submission of the quarterly report and the financial statements for Q1 2023	May 15, 2023
Submission of the half yearly report and the standalone financial statements for H1 2023	August 31, 2023
Submission of the half yearly report and the consolidated financial statements for H1 2023	September 29, 2023
Submission of the quarterly report and financial statements for Q3 2023	November 15, 2023
Meetings with financial analysts, investment advisers, investors, rating agencies, and other specialists on the capital market	to be communicated later

Should any changes of the aforementioned dates occur, caused by legislative changes or of other nature, the new proposed dates shall be declared in due time.

**Bogdan-Alexandru Drăgoi**  
Chairman and CEO

Compliance Officer, Eugen Cristea