

To,
BUCHAREST STOCK EXCHANGE - Regulated market

FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR

Financial Calendar 2024 for Lion Capital (update)

We hereby submit the Financial Calendar 2024 for Lion Capital, updated regarding the date of the General Meeting of Shareholders for the approval of the financial results for 2023 and the Annual Report and the financial results for the year 2023:

Event	Date
Publication of the preliminary annual financial results as of December 31, 2023	February 29, 2024
General Meeting of Shareholders for the approval of the separate and the consolidated financial statements for 2023	April 29 (30) 2024
Publication of the Annual Report and the Separate and the Consolidated Financial Statements for 2023	April 29 (30) 2024
Publication of the Quarterly Report and the Financial Statements for Q1 2024	May 15, 2024
Publication of the Half Yearly Report and the Separate Financial Statements for H1 2024	August 30, 2024
Publication of the Half Yearly Report and the Consolidated Financial Statements for H1 2024	September 30, 2024
Publication of the Quarterly Report and Financial Statements for Q3 2024	November 15, 2024
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