

CURRENT REPORT

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

Report Date: November 17, 2025

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
J1992001898023 • 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**)

Important event to be reported:

Termination of activity of compliance officer

Lion Capital S.A. informs investors that, starting with November 15, 2025, the activity of Mr. Ioan-Eugen Cristea as compliance officer has ceased by agreement of the parties (in accordance with the provisions of the individual employment contract).

The management of Lion Capital S.A. thanks Mr. Ioan-Eugen Cristea for the activity carried out within the company.

The function of compliance officer is still exercised by Mr. Ilie Gavra.

Chairman and CEO,
Bogdan-Alexandru Drăgoi

Compliance Officer, Ilie Gavra