

CURRENT REPORT

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

Report Date: December 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:

Authorisation of compliance officer

Lion Capital SA informs the shareholders and investors that, by ASF Authorisation no. 157 dated 16.12.2025, Mr. Cătălin Nae-Șerban was authorised in the position of compliance officer of the Company, and he is registered in the ASF public register under no. PFR 14 RCCO/400056.

Following the ASF authorisation, in the compliance office will activate the following persons: Mr. Păunel-Ilie Gavra and Mr. Cătălin Nae-Șerban.

Chairman and CEO,
Bogdan-Alexandru Drăgoi

Compliance Officer, Ilie Gavra