

CURRENT REPORT

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

Report Date: December 22, 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:

Resolutions of the Board of Directors of Lion Capital S.A. dated December 19, 2025

Lion Capital S.A. informs investors that, at the meeting held on December 19, 2025, the Board of Directors of the Company approved the extension of Mr Laurențiu Riviș's mandate as Director for a period of four (4) years, starting on February 25, 2026, and ending on February 25, 2030.

The specific duties related to the new Director mandate shall be exercised by Mr Laurențiu Riviș only after the approval decision is issued by the Financial Supervisory Authority.

The resolution regarding the extension of Mr Laurențiu Riviș's mandate as Director is subject to authorisation by the Financial Supervisory Authority, and Lion Capital will duly inform investors of the decisions adopted by the Authority.

Chairman and CEO,
Bogdan-Alexandru Drăgoi

Compliance Officer, Ilie Gavra