

CURRENT REPORT

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

Report Date: March 16, 2026

Issuer **Lion Capital S.A.** • Registered office **46–48 Serghei Vasilievici Rahmaninov Str., 3rd floor, S2, 020199, Bucharest, Romania** • Phone **+4021 311 1647** • Fax **+4021 314 4487** • 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:

Change of Registered Office and Closure of Branch

Lion Capital SA informs investors that on March 13, 2026, the Trade Register Office attached to the Tribunal of Arad issued the Certificate of Registration of Mentions, based on Resolution no. 204829 dated March 11, 2026, ordering the registration of the following entries:

- the closure of the secondary office of Lion Capital SA located in Bucharest, Sector 2, 46–48 Serghei Vasilievici Rahmaninov Street, 3rd Floor, in accordance with Resolution no. 3 of the Extraordinary General Meeting of Shareholders dated October 31, 2024, approved by Authorization no. 52/03.03.2026 issued by the Financial Supervisory Authority;
- the change of the registered office of Lion Capital SA from Arad, 35A Calea Victoriei, Arad County, to Bucharest, Sector 2, 46–48 Serghei Vasilievici Rahmaninov Street, 3rd Floor, in accordance with Resolution no. 4 of the Extraordinary General Meeting of Shareholders dated October 31, 2024, approved by Authorization no. 49/03.03.2026 issued by the Financial Supervisory Authority.

Chairman and CEO

Bogdan-Alexandru Drăgoi

Compliance Officer
Cătălin Nae-Șerban