

CURRENT REPORT

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

Report Date: May 14, 2026

Issuer **Lion Capital S.A.** • Registered Office **46–48 Serghei Vasilevici 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:

Appointment of a new member of the Audit Committee

Lion Capital SA informs shareholders and investors that, at the Board of Directors meeting on 14.05.2026, approved the increase in the number of members of the Audit Committee from three to four, by appointing Mr. Ion STANCU, non-executive administrator.

Starting with 14.05.2026, the Audit Committee within the Board of Directors of the Company has the following structure: Marcel PFISTER – Chairman, Sorin MARICA – Member, Rachid EL LAKIS – Member and Ion STANCU – Member.

Chairman of the Board of Directors and CEO
Bogdan-Alexandru Drăgoi

Compliance Officer
Cătălin Nae-Șerban