

CURRENT REPORT

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

Report Date: June 8, 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:

Authorization of the Key Risk Management Function

Lion Capital S.A. informs shareholders and investors that, pursuant to ASF Authorization no. 109 dated June 5, 2026, Mrs. Alexandra-Cătălina ALEXANDRU has been authorized to perform the key risk management function within the Company and is registered in the ASF Public Register under no. PFR 15 FARA/150050.

As a result of the ASF authorization, the Risk Management Department will comprise the following persons: Mrs Adina Eleonora HODĂJEU and Mrs Alexandra-Cătălina ALEXANDRU.

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

Compliance Officer
Cătălin Nae-Șerban