

CURRENT REPORT

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

Report Date: September 1, 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:

Resignation of Board Member

Lion Capital S.A. hereby informs its shareholders and investors that, on September 1, 2026, the Company received the resignation of Mr Rachid El Lakis from his position as Member/Vice-Chairman of the Board of Directors. The resignation takes effect as of the date of notification.

Lion Capital's leadership would like to thank Mr Rachid El Lakis for his contribution to the Company and to its development during his tenure.

Pending the appointment of a new Board member, the Company will continue to be managed by the remaining four members of the Board of Directors, authorised by the Financial Supervisory Authority.

Chairman of the Board of Directors and CEO

Bogdan-Alexandru Drăgoi

Compliance Officer

Cătălin Nae-Șerban