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BUCHAREST STOCK EXCHANGE – Regulated market

FINANCIAL SUPERVISORY AUTHORITY

FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR

Financial Calendar 2024 for Lion Capital

As per the provisions of Art. 247 of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations and of Art. 92, Title II, Chapter VI, Section 2 of the Bucharest Stock Exchange Rulebook, we hereby submit the **Financial Calendar 2024 for Lion Capital**:

Event	Date
Publication of the preliminary annual financial results as of December 31, 2023	February 29, 2024
General Meeting of Shareholders for the approval of the separate and the consolidated financial statements for 2023	Second half of April 2024*
Publication of the Annual Report and the Separate and the Consolidated Financial Statements for 2023	Second half of April 2024* within 24 hours from their approval by the General Meeting of Shareholders
Publication of the Quarterly Report and the Financial Statements for Q1 2024	May 15, 2024
Publication of the Half Yearly Report and the Separate Financial Statements for H1 2024	August 30, 2024
Publication of the Half Yearly Report and the Consolidated Financial Statements for H1 2024	September 30, 2024
Publication of the Quarterly Report and Financial Statements for Q3 2024	November 15, 2024
Meetings with financial analysts, investment advisers, investors, rating agencies, and other specialists on the capital market	to be communicated later

** the actual dates for these events shall be promptly communicated to Bucharest Stock Exchange and updated in the financial calendar following the decision of Lion Capital's Board of Directors concerning the date of convening the General Meeting of Shareholders.*

Should any changes of the aforementioned dates occur, caused by legislative changes or of other nature, the new proposed dates shall be declared in due time.

Bogdan-Alexandru Drăgoi

Chairman and CEO

Compliance Officer, Eugen Cristea