

To,
BUCHAREST STOCK EXCHANGE – Regulated market

FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR

Financial Calendar 2026 for Lion Capital (update)

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 of Lion Capital for the year 2026**:

Event	Date	Closed period applicable to transactions in LION shares by persons with access to inside information
Publication of the preliminary annual financial results as of December 31, 2025	February 16, 2026	January 16, 2026 - February 16, 2026
Publication of the Annual Report and the separate and the consolidated financial results for 2025	March 27, 2026	not applicable
General Meeting of Shareholders for the approval of the separate and the financial results for 2025	April 29 (30), 2026	not applicable
Publication of the Quarterly Report and the financial results for Q1 2026	May 29, 2026	April 30, 2026 - May 29, 2026
Publication of the Half Year Report and the separate financial results for H1 2026	August 28, 2026	July 30, 2026 - August 28, 2026
Publication of the Half Year Report and the consolidated financial results for H1 2026	September 30, 2026	September 1, 2026 - September 30, 2026
Publication of the Quarterly Report and the financial results for Q3 2026	November 27, 2026	October 29, 2026 - November 27, 2026
Meetings with financial analysts, brokers, investors, rating agencies and other capital market professionals	to be announced	not applicable

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.

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

Compliance Officer,
Cătălin Nae-Șerban