

CURRENT REPORT

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

Report Date: September 3, 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:

Changes to the composition of Audit Committee and the Nomination and Remuneration Committee

Lion Capital S.A. informs its shareholders and investors that, at the meeting of the Board of Directors held on September 2, 2026, changes to the composition of the Audit Committee and the Nomination and Remuneration Committee were approved, following Mr Rachid El Lakis's resignation from his position as Member/Vice-Chairman of the Board of Directors, as communicated through Current Report no. 1158/ September 1, 2026.

Accordingly, as of September 2, 2026, the composition of the Audit Committee and the Nomination and Remuneration Committee within the Company's Board of Directors is as follows:

- The Audit Committee:
 - Marcel PFISTER – chairman of the committee
 - Sorin MARICA - member
 - Ion STANCU - member
- The Nomination and Remuneration Committee:
 - Sorin MARICA – chairman of the committee
 - Marcel PFISTER – member.

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

Compliance Officer
Ilie Gavra