

## CURRENT REPORT

according to Regulation no. 5/2018

and Law no. 24/2017 on issuers of financial instruments and market operations

Report Date: April 17, 2025

Issuer **Lion Capital S.A.** • Registered office **35A Calea Victoriei, Arad 310158, Romania** • Phone **+40257 304 438** • Fax **+40257 250 165** • Webpage **www.lion-capital.ro** • Email **office@lion-capital.ro** • Tax Identification Code **RO2761040** • Trade Register Number **J02 / 1898 / 02.09.1992** • 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:

## Authorisation of the Company's Board Members

Lion Capital S.A. informs investors that, through ASF Authorization no. 41/17.04.2025, the Financial Supervisory Authority authorized Mr Bogdan-Alexandru Drăgoi, Mr Marcel Heinz Pfister, and Mr Sorin Marica as members of the Board of Directors of Lion Capital S.A. for a four-year mandate starting on April 26, 2025, in accordance with Resolution no. 3/31.10.2024 of the Ordinary General Meeting of Shareholders.

By the same ASF Authorization no. 41/17.04.2025, the Financial Supervisory Authority also approved amendments to the significant conditions underlying the authorization of Lion Capital S.A., following the appointment of Mr Rachid El Lakis as a member of the Board of Directors for a four-year mandate starting on April 26, 2025, in accordance with Resolution no. 3/31.10.2024 of the Ordinary General Meeting of Shareholders.

The composition of the Board of Directors of Lion Capital S.A., as authorized by ASF Authorization no. 41/17.04.2025, effective as of April 26, 2025, is as follows: Bogdan-Alexandru Drăgoi, Rachid El Lakis, Marcel Heinz Pfister, and Sorin Marica.

According to the same authorization, Lion Capital S.A. is required to submit to the Financial Supervisory Authority a copy of the certificate of registration of amendments within a maximum of 10 days from the date on which the new composition of the Board of Directors is registered with the Trade Register Office.

Chairman and CEO

**Bogdan-Alexandru Drăgoi**

Compliance Officer, Eugen Cristea