ANNOUNCEMENT

Availability of Lion Capital S.A. Annual Report for 2025

March 27, 2026, Bucharest • Lion Capital S.A. informs shareholders and investors that the Annual Report for the financial year 2025, prepared pursuant to the provisions of Art. 65 index 1 of Law no. 24/2017, submitted for the approval of the General Meeting of Shareholders of April 29 (30), 2026, is available as of March 27, 2026, 18:00 hours, as follows:

- in electronic format, on the Company's website at www.lion-capital.ro
- in electronic format, on the Bucharest Stock Exchange website at www.bvb.ro
- in print, at the Company's registered office in Bucharest and at the branch office in Arad, at the following addresses:
  - in Bucharest, Sector 2, 46-48 Serghei Vasilievici Rahmaninov Str., 3rd floor, tel. +4021 311 1647 (on working days between 14:00 and 16:00);
  - Arad Branch, 35A Calea Victoriei, tel. +0257 304 438 (on working days between 14:00 and 16:00)

The financial Annual Report for the financial year 2025 is audited by the financial auditor of Lion Capital.

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

Compliance Officer,
Cătălin Nae-Șerban