

No. 1159/08.02.2024

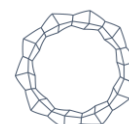
To

FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investments Sector

Lion Capital S.A.

Report on major
shareholdings in according to the Law no. 24/2017 (R) art. 71 par. (1) and F.S.A. Regulation no.
5/2018
- Annex 18 -

Notification of major shareholdings	
Company: Lion Capital S.A. Address: Calea Victoriei nr. 35 A, ARAD Tax Identification Number: 2761040 J02/1898/1992 Symbol: LION Security type: SHARE	
2. Reasons for notification (please mark the appropriate box or boxes: <input type="checkbox"/> A purchase or disposal of voting rights <input checked="" type="checkbox"/> A purchase or assignment of financial instruments <input type="checkbox"/> An event changing the distribution of voting rights <input type="checkbox"/> Others (please specify)	
3.Details of the person subject to the obligation of notification: Infinity Capital Investments S.A., CUI RO 4175676, J16/1210/30.04.1993, 1 Tufănele Street Cod LEI: 254900VTOOM8GL8TVH59, CRAIOVA, ISIN: ROSIFEACNOR4	
Name/Business name:	Headquarters town and country (if applicable)
4. Full name/Business name of the shareholder / shareholders (if different from point 3)	
5. Date of falling below, reaching or exceeding the threshold (vote percentage): 08.02.2024	
6. Total positions of the persons subject to the obligation of notification:	

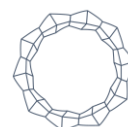


	% of the voting rights attached to shares (total of 7.A)	% of the voting rights through the financial instruments (total of 7.B.1 + 7.B.2)	Total of the two expressed in percentage % (7.A + 7.B)	Total number of issuer's voting rights
Resulting situation, on the day it fell below, exceeded or reached the threshold	15.0727%	-	15.0727%	507,510,056
Position of the previous notification date (if applicable)	10.0829%	-	10.0829%	507,510,056

7. Information to be notified with regard to the resulting situation, on the day the threshold **was exceeded**, fell below or reached

A: Voting rights attached to the shares

	Number of voting rights		% of the voting rights	
Class/type of shares ISIN code, as the case may be	Direct Art. 71 paragraph (1) – (3) of Law no. 24 /2017 (R)	Indirect Art. 72 of Law no. 24/2017 (R)	Direct Art. 71 paragraph (1) – (3) of Law no. 24 /2017 (R)	Indirect Art. 72 of Law no. 24/2017 (R)
ROSIFAACNOR2	76,495,426	-	15.0727%	-
SUBTOTAL A	76,495,426			
B1: Financial instruments according to art. 75 paragraph (1) section (a) of Law no. 24 /2017 republished				
Type of financial instrument	Expiry Date (due date)	Conversion /execution period	Number of voting rights that can be purchased if the instrument is executed/converted	% of voting rights
		SUBTOTAL B.1		



B2: Financial instruments with a similar economic effect in accordance with art. 75 paragraph (1) section (b) Law no. 24/2017 - republished					
Type of financial instrument	Expiry Date (due date)	Conversion /execution period	Physical or cash settlement	Number of voting rights	% of voting rights
			SUBTOTAL B.2		

8. Information about the person who is subject of the notification obligation (please mark / tick the appropriate box)

☒ [X] The subject person of the notification obligation is not controlled by any natural person or legal entity and he/she does not control any entity (entities) that has (have) an exposure to the issuer of the supporting shares, directly or indirectly.

☐ [] The full chain of controlled persons by means of which voting rights and / or financial instruments are actually held, starting with the ultimate natural person or legal entity that controls them

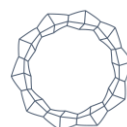
Name/Business name	% of the voting rights if this is equal to or higher than the threshold to be notified	% of the voting rights through the financial instruments if this is equal to or higher than the threshold to be notified	Total of the two if this is equal to or higher than the threshold to be notified

9. In the case of a vote by a representative: [name/business name of the trustee] will cease to hold [% and number] of voting rights starting from [date].

10. Additional information:

Prepared at Infinity Capital Investments S.A. as of 08.02.2024.

Sorin - Iulian Cioacă
President - General Manager



Notification of major shareholdings

A: Identification data for the person subject of the notification obligation:
Full name/Business name Infinity Capital Investments S.A., CUI RO 4175676, J16/1210/30.04.1993, 1 Tufănele Street, Cod LEI: 254900VTOOM8GL8TVH59, CRAIOVA, ISIN: ROSIFEACNOR4
Contact address: 1 Tufănele Street
E-mail: public@infinitycapital.ro
Phone number: 0251 419.398, FAX: 0251 419.340
Other useful information (at least a contact person for legal entities): Sorin-Iulian Cioacă
B: Identification data for the person performing the notification, if necessary
Full name/Business name
Contact address
E-mail
Phone / Fax number
Other useful information (functional relationship with the person or legal entity subject of the obligation of notification)
C: Additional information:

Sorin - Iulian Cioacă

President - General Manager

