

To,

BUCHAREST STOCK EXCHANGE – Regulated market

FINANCIAL SUPERVISORY AUTHORITY

FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR

Financial Calendar of Lion Capital for the year 2026

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	Last ten days of March 2026*	not applicable
General Meeting of Shareholders for the approval of the separate and the financial results for 2025	Last ten days of April 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 29, 2026
Meetings with financial analysts, brokers, investors, rating agencies and other capital market professionals	to be announced	not applicable

** information regarding the exact dates of the events referred to in points 2 and 3 will be communicated following the adoption by Lion Capital S.A. of the decision regarding the convening date of the General Meeting of Shareholders for the approval of the annual financial results for the financial year 2025.*

Should any changes occur to the aforementioned dates, as a result of legislative amendments or other circumstances, the updated dates will be communicated in a timely manner.

Bogdan-Alexandru Drăgoi
Chairman and CEO

Cătălin Nae-Șerban
Compliance Officer