

## **CURRENT REPORT**

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

Report Date: March 23, 2026

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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**)

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Important event to be reported:

### **Registration of Branch Establishment**

Lion Capital S.A. informs investors that, on March 23, 2026, the Trade Register Office attached to the Tribunal of Arad issued the Certificate of Registration of Mentions, based on Resolution no. 228110 dated March 18, 2026, whereby the registration of the secondary office of Lion Capital S.A., located in Arad, 35A Calea Victoriei, Arad County, was approved, in accordance with Resolution no. 5 of the Extraordinary General Meeting of Shareholders dated October 31, 2024, approved by Authorization no. 50/03.03.2026 issued by the Financial Supervisory Authority.

Chairman and CEO  
**Bogdan-Alexandru Drăgoi**

Compliance Officer  
**Cătălin Nae-Șerban**