

**LION CAPITAL S.A.**

Arad, 35A Calea Victoriei, postal code 310158 • J021898/92 • CUI 2761040 • No. in ASF AFIAA Register PJR07.1AFIAA/020007/09.03.2018  
 No. in ASF FIAIR Register PJR09FIAIR/020004/01.07.2021 • Subscribed and paid-up share capital: RON 50.751.005,60

**CORRESPONDENCE VOTING FORM  
 for individuals**

Ordinary General Meeting of Shareholders (OGM) of 29/30.04.2024

I, the undersigned, \_\_\_\_\_, with personal identification code - CNP (or number in shareholders' registry – for non-resident shareholders) | | | | | | | | | | | | | | | | | | | | | | holder of \_\_\_\_\_ shares issued by Lion Capital S.A. Arad, representing \_\_\_\_\_% of the total shares issued, which entitle me to \_\_\_\_\_ votes in the OGM, representing \_\_\_\_\_ % of the total voting rights in the OGM to be held on 29.04.2024, 10:00 hours (first call), or on 30.04.2024, 10:00 hours (second call), at company's headquarters in Arad, 35A Calea Victoriei, hereby exercise the voting rights pertaining to my holdings as at 17.04.2024 (the reference date), as follows:

RESOLUTIONS SUBMITTED FOR THE APPROVAL OF THE OGM:		FOR	AGAINST	ABSTAIN
1.	Approval of the election of the secretaries of the works of the ordinary general meeting of Company's shareholders, namely the shareholders Laurentiu Riviş, Adrian Marcel Lascu and Daniela Vasi, with the identification data available at the company's headquarters, which will verify the fulfilment of all the formalities required by the law and the constitutive act for holding the meeting and will prepare the minutes of the meeting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.	Approval of the election of the commission for counting the votes cast by the shareholders on the topics of the agenda of the ordinary general meeting of shareholders, consisting of Laurențiu Riviş, Daniela Vasi and Adrian Marcel Lascu, having the identification data available at the company's headquarters.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Approval of the separate financial statements for 2023 financial year, based on the discussions and the reports presented by the Board of Directors and the financial auditor, including Lion Capital's remuneration report for 2023, as per the provisions of art. 107, par (6) of Law no. 24/2017, republished, annex to the annual report of the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Approval of the distribution of the net profit of the financial year 2023, in one of the following two alternate options*:	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
	<b>4.1. Option I – proposed by the Board of Directors:</b> Approval of the allocation of the net profit of the financial year 2023, in the amount of RON 417,255,132, to Other reserves, as own funding sources.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	<b>4.2. Option II – proposed by the shareholder Blue Capital S.R.L.:</b> Approval of the allocation of the net profit for the financial year 2023, in the amount of RON 417,255,132, as follows: RON 208,627,566 for Dividends, representing a gross dividend of RON 0.41 per share payable to shareholders as of the payment date of June 10, 2024, and RON 208,627,566 to Other reserves, as own funding sources.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.	Approval of the consolidated financial statements for the year ended on December 31, 2023, based on the discussions and the reports presented by the Board of Directors and the financial auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.	Approval of the discharge of liability of the members of the Board of Directors for the activity carried out during the financial year 2023.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.	Approval of the Income and Expenses Budget and Activity Program for the year 2024.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Approval of the remuneration due to the members of the Board of Directors for the financial year 2024, at the level set by the resolution of OGM of April 26, 2016.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Approval of the general limits of all additional remunerations for the Board of Directors and the general limits of directors' remuneration for the financial year 2024 at the level set by Resolution no. 7 of the OGM of April 27, 2020.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Approval of the date of May 21, 2024, as the registration date (May 20, 2024, as the ex date) in accordance with the provisions of Art. 87 par. 1 of Law no. 24/2017 and ASF Regulation no. 5/2018.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*at item 4 on the agenda, only one of the two proposed options may be chosen, under penalty of the vote being invalidated as contradictory

**SIGNING DATE** \_\_\_\_\_ **SHAREHOLDER'S FULL NAME** \_\_\_\_\_  
(shareholder's first name and last name, in capital letters)

**SIGNATURE** \_\_\_\_\_  
(shareholder's handwritten signature)

**NOTE:** The deadline for the registration of the correspondence voting form at Lion Capital's headquarters is on April 27, 2024, 10:00 hours.

## DOCUMENTS TO ACCOMPANY THE CORRESPONDENCE VOTING FORM

- certified copy of shareholder's identity document, enabling shareholder's identification in the list of Lion Capital's shareholders issued as at the reference date by Depozitarul Central SA
- the self-declaration in original issued by the credit institution transmitting the correspondence voting form – signed by its legal representative (the only accompanying document requested if the correspondence voting form is transmitted through a credit institution providing custody services for the shareholder)

## COMPLETING THE CORRESPONDENCE VOTING FORM

The procedure for completing the correspondence voting form is available on company's website: [www.lion-capital.ro](http://www.lion-capital.ro).

## SUBMITTING THE CORRESPONDENCE VOTING FORM

- **by post or any courier service, printed on paper, in original, bearing the shareholder's handwritten signature**, to the headquarters of Lion Capital in Arad, 35A Calea Victoriei, Romania, for the purpose of verifying the identity of shareholders, subject to losing the voting right in case of default; the correspondence voting form shall be inserted in an envelope writing on it clearly with capital letters: "CORRESPONDENCE VOTING FORM – SHAREHOLDER'S FULL NAME". This envelope, together with the accompanying documents shall be sent to the company in an envelope clearly writing in capital letters "FOR GMS/PENTRU AGA".
- **by email with extended electronic signature incorporated in accordance with Law no. 455 / 2001** on the electronic signature, at the address [aga@lion-capital.ro](mailto:aga@lion-capital.ro) for the purpose of verifying the identity of shareholders, subject to losing the voting right in case of default.

**Note:** Pursuant to the provisions of Law 455 / 2001, the extended electronic signature means an electronic signature which meets all the following conditions: (i) it is uniquely linked to the signatory; (ii) it allows the identification of the signatory; (iii) it is created using means that the signatory can maintain under his/her sole control; (iv) it is linked to the data in electronic form to which it relates in such a manner that any subsequent change of that document is detectable.