

## **CURRENT REPORT**

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

Report date: October 2, 2023

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Issuer **Lion Capital S.A.** • Registered office **35A Calea Victoriei, Arad 310158, Romania** • Phone **+40257 304 438** • Fax **+40257 250 165** • Webpage **www.lion-capital.ro** • Email **office@lion-capital.ro** • Tax Identification Code **RO2761040** • Trade Register Number **J02 / 1898 / 02.09.1992** • 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:

### **Changes in the issuer's management**

Lion Capital S.A. hereby informs the investors that, starting from October 1, 2023, the position of Deputy General Director held within the company based on the delegation of authority contract by Ms. Teodora Sferdian has ceased, as per the mutual agreement of the parties.

The termination of the mandate contract has occurred due to Ms. Teodora Sferdian's request for resignation from the position, citing strictly personal reasons. The leadership of Lion Capital S.A. expresses its gratitude to Ms. Teodora Sferdian for her contributions to the company

Chairman and CEO

**Bogdan-Alexandru Drăgoi**

Compliance Officer, Eugen Cristea