

LION CAPITAL S.A.

Bucharest, 46-48 S. V. Rahmaninov Str., 3rd floor, S2, postal code 020199 • J1992001898023 • CUI 2761040 • No. in ASF AFIAA Register PJR07.1AFIAA/020007/09.03.2018
No. in ASF FIAR Register PJR09FIAR/020004/01.07.2021 • Subscribed and paid-up share capital: RON 50.751.005,60

SPECIAL EMPOWERMENT FORM for individuals

Ordinary General Meeting of Shareholders (OGM) of 29 (30).04.2026

I, the undersigned, ... , with personal identification code - CNP (or equivalent number in shareholders' registry – for non-resident shareholders) | | | | | | | | | | | | | | | | holder of ... shares issued by Lion Capital S.A. Arad, representing ... % of total shares issued, which entitle me to ... votes in the OGM, representing ... % of the total voting rights, hereby empower as my representative

(identification data of the empowered representative – full name/legal name, personal identification code/unique registration code - CNP/CUI)

OR

(identification data of the empowered representative – full name/legal name, personal identification code/unique registration code - CNP/CUI)

in the OGM to be held on 29.04.2026, 10:00 hours (first call), or on 30.04.2026, 10:00 hours (second call), at company's secondary office in Arad, 35A Calea Victoriei, to exercise the voting rights pertaining to my holdings as at 17.04.2026 (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 secondary office, which will verify the fulfilment of all the formalities required by the law and the Articles of Association for holding the meeting and will prepare the minutes of the meeting.	☐	☐	☐
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 secondary office.	☐	☐	☐
3.	Approval of the separate financial statements for the financial year 2025, based on the discussions and the reports presented by the Board of Directors and the financial auditor, including Lion Capital's remuneration report for the year 2025, 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.	☐	☐	☐
4.	Approval of the allocation of the net profit for the financial year 2025, according to one of the following two alternative options*:	FOR	AGAINST	ABSTAIN
	4.1 OPTION I (proposed by the Board of Directors): Approval of the allocation of the net profit of the financial year 2025, in the amount of RON 470,882,265, to Other reserves, as own funding sources.	☐	☐	☐
	4.2 OPTION II (proposed by the shareholder Blue Capital S.R.L.): Approval of: (a) the allocation of the net profit for the financial year 2025, amounting to RON 470,882,265, as follows: (i) the amount of RON 235,441,132.5 shall be distributed as gross dividend, representing a gross dividend per share of RON 0.4639 (the dividend shall be distributed for shares entitled to dividends, excluding treasury shares; to the extent that treasury shares are recorded on the applicable registration date, these will not be entitled to dividends; and (ii) the amount of RON 235,441,132.5 shall be allocated to Other reserves, as own financing sources; (b) setting the date of May 29, 2026, as the payment date, calculated in accordance with the provisions of Article 178 paragraph (2) of Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented.	☐	☐	☐
5.	Approval of the consolidated financial statements for the year ended on December 31, 2025, based on the discussions and the reports presented by the Board of Directors and the financial auditor.	☐	☐	☐
6.	Approval of the discharge of liability of the members of the Board of Directors for their activity carried out during the financial year 2025.	☐	☐	☐
7.	Approval of the Income and Expenses Budget and Activity Program for the year 2026.	☐	☐	☐
8.	Approval of the remuneration due to the members of the Board of Directors for the financial year 2026, at the level set by the resolution of OGM of April 26, 2016.	☐	☐	☐
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 2026 at the level set by Resolution no. 7 of the OGM of April 27, 2020.	☐	☐	☐
10.	Approval of the form of the Management Agreement to be entered into by the Company with the members of the Board of Directors, for the duration of their term of office as directors of the Company.	☐	☐	☐
11.	Approval of the date of May 19, 2026, as the registration date (May 18, 2026, 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.	☐	☐	☐

* under item 4 on the agenda, only one of the two proposed options may be selected; otherwise, the vote will be annulled as contradictory

SIGNING DATE _____

SHAREHOLDER'S FULL NAME _____
(shareholder's given name and surname, in capital letters)

SIGNATURE _____
(shareholder's handwritten signature)

NOTE: The deadline for the registration of the special empowerment form at Lion Capital's secondary office is on April 27, 2026, 10:00 hours.

DOCUMENTS TO ACCOMPANY THE SPECIAL EMPOWERMENT FORM

- ☐ certified copy of the shareholder's identity document, enabling shareholder's identification in the list of Lion Capital shareholders issued by Depozitarul Central SA as at the reference date; the copies shall be signed as true copy by the shareholder on each page of the copies submitted;
- ☐ certified copy of the representative's ID document (ID card / passport);

COMPLETING THE SPECIAL EMPOWERMENT FORM

The procedure for completing the special empowerment form is available on company's website www.lion-capital.ro. The special empowerment form shall be completed and signed in **three original counterparts**: one for the shareholder, one for the empowered representative and one for the company.

SUBMITTING THE SPECIAL EMPOWERMENT FORM

- ☐ **in original, printed form** – submitted or sent by any courier service to Lion Capital's secondary office in Arad, 35A Calea Victoriei, Romania, so its registration at the Company is made by 27.04.2026, 10:00 a.m., for the identification of the shareholders' identity, subject to losing the voting right in case of default, the special empowerment form with the voting instructions shall be inserted in an envelope writing on it clearly and with capital letters: "SPECIAL EMPOWERMENT 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 qualified electronic signature embedded in accordance with Law no. 214/2024** on the use of electronic signatures, timestamps, and the provision of trust services based thereon, at the address aga@lion-capital.ro until 27.04.2026 at 10:00 a.m.; 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 214 / 2024, "qualified electronic signature" means data in electronic format, attached to or logically associated with other electronic data, which is used by the signatory to sign and meets the following conditions: (a) it pertains exclusively to the signatory; (b) it enables the identification of the signatory; (c) it is created using electronic signature creation data that the signatory can use, with a high level of trust, exclusively under his/her control; (d) it is linked to the data used for signing in such a way that any subsequent alteration of the data can be detected; and (e) it is generated by a qualified electronic signature creation device and is based on a qualified certificate for electronic signatures.