



REPORT OF VOTES CAST

IN LION CAPITAL OGM OF APRIL 29, 2026

Presence (quorum) 265,638,573 voting rights representing 53.36% of the share capital

Resolutions proposed on the agenda of the ordinary general meeting of Lion Capital shareholders of April 29, 2026	Votes FOR		Votes AGAINST		ABSTENTIONS		Total votes validly cast
	No. of votes	Percentage of total votes validly cast	No. of votes	Percentage of total votes validly cast	No. of votes	Percentage of total votes validly cast	Number of votes validly cast
Resolution on item 1	215,038,573	80.95%	0	0.00%	50,600,000	19.05%	265,638,573
Resolution on item 2	215,038,573	80.95%	0	0.00%	50,600,000	19.05%	265,638,573
Resolution on item 3	214,805,822	80.86%	232,751	0.09%	50,600,000	19.05%	265,638,573
Resolution on item 4.1	213,260,420	80.28%	51,423,498	19.36%	0	0.00%	265,638,573
Resolution on item 4.2	51,554,655	19.41%	189,095,231	71.19%	0	0.00%	265,638,573
Resolution on item 5	215,038,573	80.95%	0	0.00%	50,600,000	19.05%	265,638,573
Resolution on item 6	211,390,830	79.58%	204,110	0.08%	54,043,633	20.34%	265,638,573
Resolution on item 7	214,010,965	80.56%	1,027,608	0.39%	50,600,000	19.05%	265,638,573
Resolution on item 8	214,215,075	80.64%	823,498	0.31%	50,600,000	19.05%	265,638,573
Resolution on item 9	214,834,463	80.87%	204,110	0.08%	50,600,000	19.05%	265,638,573
Resolution on item 10	214,475,712	80.74%	562,861	0.21%	50,600,000	19.05%	265,638,573
Resolution on item 11	215,038,573	80.95%	0	0.00%	50,600,000	19.05%	265,638,573