

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	18.07.2024
Name of the issuing entity:	Longshield Investment Group SA
Registered office:	Bucureşti, S.V. Rahmaninov Str, no.46-48, district 2
Phone/fax number:	021.387.3210 / 021.387.3209
Sole Registration Code:	3168735
Order number in the Trade Register:	J40/27499/1992
Subscribed and paid-up share capital:	78,464,520.10 lei
Regulated market on which issued securities are traded	Bucharest Stock Exchange

Important event to be reported:

The registration in the Trade Register of the persons from the executive management of SAI Muntenia Invest SA as permanent representatives of Longshield Investment Group SA, as a result of Emergency Ordinance no. 71/2024

SAI Muntenia Invest SA, the administrator of Longshield Investment Group SA, informs shareholders and investors about the fact that, in accordance with the provisions of *Emergency Ordinance no. 71/2024 for the modification and completion of some normative acts, as well as for the establishment of measures to prevent and combat advertising and aggressive communication techniques practiced by entities that are not registered in the Register of the Financial Supervision Authority*, the persons from the executive management of the administrator are registered with the Trade Register as permanent representatives of Longshield Investment Group SA, in the sense of art. 153¹³ para. (2) from the Companies Law no. 31/1990.

The composition of the executive management of SAI Muntenia Invest SA, currently authorized by the Financial Supervisory Authority, is:

- Mr. Nicușor Marian Buică - General Manager;
- Mr. Sergiu Mihailov - Director of Corporate Administration;
- Mrs. Cristina-Gabriela Gagea - Investment Director.

LONGSHIELD INVESTMENT GROUP SA
Represented by its Asset Management Company
SAI MUNTEANIA INVEST SA

Nicușor Marian BUICĂ
C.E.O.

Compliance Officer
Claudia Jianu