

CURRENT REPORT

Current Report according to:

Report date:

Name of the issuing entity:

Registered office:

Phone/fax number:

Sole Registration Code:

Order number in the Trade Register:

Subscribed and paid-up share capital:

Regulated market on which issued securities are traded

Law 24/2017, FSA Regulation 5/2018

20.08.2024

Longshield Investment Group SA

Bucureşti, S.V. Rahmaninov Str, no.46-48, district 2
021.387.3210 / 021.387.3209

3168735

J40/27499/1992

78,464,520.10 lei

Bucharest Stock Exchange

Important event to be reported:

Litigation

Longshield Investment Group SA, by its Asset Management Company SAI Muntenia Invest SA, informs the investors that on 19.08.2024 the summons request was communicated in file no. 8128/3/2024 pending at the Bucharest, 6th Civil Section, having as its object, mainly, the finding of the absolute nullity of Resolutions no. 3-8 of the Ordinary General Meeting of Shareholders of SIF Muntenia (current name **Longshield Investment Group SA**) of 13.02.2024, and in the alternative, the annulment of Resolutions no. 3-8 of the Ordinary General Meeting of SIF Muntenia Shareholders of 13.02.2024. In this action Longshield Investment Group SA (previous name SIF Muntenia SA) is the defendant, the plaintiff being Unirea Shopping Center SA.

LONGSHIELD INVESTMENT GROUP SA

Represented by its Asset Management Company
SAI MUNTENIA INVEST SA

Nicușor Marian BUICĂ
CEO