

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	25.09.2024
Name of the issuing entity:	Longshield Investment Group SA
Registered office:	București, 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:

Changes in the management of the issuer

SAI Muntenia Invest SA, the administrator of Longshield Investment Group SA, informs shareholders and investors about the fact that on 25.09.2024 the request of Mr. Nicușor Marian Buică was registered with the company regarding the termination of contractual relations of mandate as General Director of SAI Muntenia Invest SA, starting on 19.10.2024 due to personal/family reasons, following the mandate of Mr. Nicușor Marian Buică as general manager to cease as of this date.

Mr. Sergiu Mihailov, Director of Corporate Administration of SAI Muntenia Invest SA, director authorized by ASF in accordance with the legal provisions in force, was appointed as a temporary replacement for the General Director starting on 19.10.2024, until the appointment by the Board of Directors and the authorization by ASF of a person in the position of General Manager of the company.

After the date of 19.10.2024 and until the ASF authorizes a person in the position of general director, the executive management of SAI Muntenia Invest SA will be ensured by the two directors authorized by the ASF, who are in office.

The Board of Directors of SAI Muntenia Invest SA thanks Mr. Nicușor Marian Buică for the activity carried out within the company and wishes him success in the future.

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

Sergiu MIHAILOV
Director of Corporate Administration

Compliance Officer
Claudia Jianu