

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	30.09.2024
Name of the issuing entity:	Longshield Investment Group S.A.
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:

Litigation

Longshield Investment Group S.A. (previous name SIF Muntenia S.A.), through its administrator S.A.I. Muntenia Invest S.A. informs the investors regarding the fact that at the term of 27.09.2024 in file no. 21616/3/2023, with the object of the appeal filed by the appellant-plaintiff Unirea Shopping Center SA against the decision no. 327/23.02.2024 pronounced by the Bucharest Court - 6th Civil Section, Bucharest Court of Appeal, 5th Civil Section dismissed the appeal as unfounded. The decision is final.

The main purpose of the summons was to establish the absolute nullity of all the decisions adopted within the A.G.E.A. SIF Muntenia SA dated 21.06.2023, respectively of Decisions 1,2,3,4,5,6 and 7, and in the alternative, the declaration by the court of the relative nullity of SGEM Decisions no.1,2,3, 4,5,6 and 7. The Bucharest Court - VI Civil Section on 23.02.2024 rejected the summons request filed by the plaintiff Unirea Shopping Center SA in opposition to the defendant Societatea de Investiții Financiare Muntenia SA (current name Longshield Investment Group SA) as unfounded.

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

Nicușor Marian BUICĂ
C.E.O.

Compliance Officer
Claudia Jianu