

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	09.10.2024
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:

Litigation

Longshield Investment Group SA, through its administrator SAI Muntenia Invest SA, informs investors regarding the fact that in file no. 8128/3/2024 pending at the Bucharest Court, Civil Division VI, having as its object, mainly, the finding of the absolute nullity of Decisions no. 3-8 of the Shareholders General Ordinary Meeting of SIF Muntenia SA (current name Longshield Investment Group SA) dated 13.02.2024, and in the alternative, the annulment of Resolutions no. 3-8 of the Shareholders General Ordinary Meeting of SIF Muntenia SA dated 13.02.2024, the plaintiff being Unirea Shopping Center SA, trial date was granted on 13.12.2024.

LONGSHIELD INVESTMENT GROUP SA

Represented by its Asset Management Company
SAI MUNTENIA INVEST SA

Nicușor Marian BUICĂ
CEO

Compliance Officer
Claudia Jianu