
CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	28.10.2024
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:

Appointment of director of SAI Muntenia Invest SA for a new four-year term

SAI Muntenia Invest SA, the administrator of Longshield Investment Group SA, informs shareholders and investors that on 25.10.2024 the Board of Directors approved the appointment of Mr. Sergiu Mihailov as Corporate Management Director of SAI Muntenia Invest SA for a new mandate for four years, starting on 24.01.2025 and ending on 24.01.2029. Mr. Sergiu Mihailov will exercise his new four-year mandate as Corporate Management Director only after obtaining the approval decision issued by the Financial Supervision Authority.

LONGSHIELD INVESTMENT GROUP SA

Represented by its Asset Management Company
SAI MUNTENIA INVEST SA

Sergiu MIHAILOV

Corporate Management Director

Compliance Officer
Claudia Jianu