

CURRENT REPORT

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

Report date: 04.10.2024

Name of the issuing entity: Longshield Investment Group SA

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:

Appointment in the management of the issuer

Longshield Investment Group S.A. (previously named Societatea de Investiții Financiare Muntenia S.A.), by its Asset Management Company SAI Muntenia Invest SA, informs its investors that Mr. Ștefan Dumitru was appointed CEO of S.A.I. Muntenia Invest S.A. based on the Decision of the Board of Administration no. 31/2/04.10.2024 and in accordance with the decision of the Ordinary General Meeting of Shareholders S.A.I. Muntenia Invest S.A. of 03.10.2024. Mr. Ștefan Dumitru was appointed CEO of S.A.I. Muntenia Invest S.A. for a 4-year mandate starting on 19.10.2024 and ending on 19.10.2028, to exercise the duties related to the position only after obtaining the authorization decision issued by the Financial Supervisory Authority.

LONGSHIELD INVESTMENT GROUP SA

Represented by its Asset Management Company
SAI MUNTEANIA INVEST SA

Nicușor Marian BUICĂ
CEO