

CURRENT REPORT

Current Report according to:

Law 24/2017, FSA Regulation 5/2018

Report date:

18.11.2024

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:

Authorization of changes in the Articles of Incorporation of LONGSHIELD INVESTMENT GROUP SA

Longshield Investment Group SA, through its administrator SAI Muntenia Invest SA, informs shareholders about the fact that the Financial Supervisory Authority, by Authorization no. 153/15.11.2024, authorized the changes made to the Articles of Incorporation of Longshield Investment Group SA in accordance with the Decisions of the Extraordinary General Meeting of Shareholders of the company no. 3 and no. 5 of 21.06.2023.

The administrator of the company carries out all the necessary steps in order to submit to the Office of the Commercial Registry at the Bucharest Court the request for registration in the Commercial Registry of the mentions regarding the updated constitutive act.

ASF authorization no. 153/15.11.2024 is attached to this report.

LONGSHIELD INVESTMENT GROUP SA

Represented by its Asset Management Company
SAI MUNTEANIA INVEST SA

Sergiu MIHAILOV
Corporate Management Director

Compliance Officer
Claudia Jianu