
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:	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:

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 MUNTENIA INVEST SA

Sergiu MIHAILOV
Corporate Management Director

Compliance Officer
Claudia Jianu