
CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	27.11.2024
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:	76,110,584.50 lei
Regulated market on which issued securities are traded	Bucharest Stock Exchange

Important event to be reported:

Registration of the issuer's reduction of the share capital at the Central Depository

Longshield Investment Group SA, through its administrator SAI Muntenia Invest SA, informs shareholders and investors about the fact that, following the issuance by the Financial Supervisory Authority of the Certificate of Registration of Financial Instruments no. AC – 5962 - 2/25.11.2024 related to the reduction of share capital approved according to the Decision no. 3 from 21.06.2023 of the Shareholders Extraordinary General Meeting, the share capital reduction was registered at the Central Depository (Depozitarul Central SA).

Following this registration, the share capital of Longshield Investment Group SA is 76,110,584.50 lei, corresponding to 761,105,845 shares with a nominal value of 0.10 lei/share. The total number of voting rights is 761,105,845.

LONGSHIELD INVESTMENT GROUP SA

Represented by its Asset Management Company
SAI MUNTENIA INVEST SA

Sergiu MIHAILOV
Corporate Management Director

Compliance Officer
Claudia Jianu