

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	11.11.2024
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:

Changes regarding the permanent representatives of Longshield Investment Group SA registered at the Trade Register according to Emergency Ordinance no. 71/2024

SAI Muntenia Invest SA, the administrator of Longshield Investment Group SA, informs the shareholders and investors regarding the fact that, on 11.11.2024, the Trade Registry Office notified the registration of the change regarding the permanent representatives of Longshield Investment Group SA in accordance with art. 153¹³ of the *Companies Law no. 31/1990*, in conjunction with the provisions of *Emergency Ordinance no. 71/2024 for the modification and completion of some normative acts, as well as for the establishment of measures to prevent and combat advertising and aggressive communication techniques practiced by entities that are not registered in the Register of the Financial Supervision Authority*. The amendment concerns the registration at the Trade Register of the withdrawal, starting from 19.10.2024, of the right of Mr. Nicușor Marian Buică to represent SAI Muntenia Invest SA in relations with Longshield Investment Group SA. Mr. Sergiu Mihailov - Director of Corporate Administration and Mrs. Cristina Gabriela Gagea – Investments Director, managers authorized by the Financial Supervisory Authority, maintain their status as permanent representatives of SAI Muntenia Invest SA in the relationship with Longshield Investment Group SA, in accordance with art. 153¹³ of the *Companies Law no. 31/1990*.

LONGSHIELD INVESTMENT GROUP SA
Represented by its Asset Management Company
SAI MUNTENIA INVEST SA

Sergiu MIHAILOV
Director of Corporate Administration

Compliance Officer
Claudia Jianu