

## CURRENT REPORT

Current Report according to:

Law 24/2017, FSA Regulation 5/2018

Report date:

02.12.2024

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:

76,110,584.50 lei

Regulated market on which issued  
securities are traded

Bucharest Stock Exchange

### Important event to be reported:

#### **The total number of issued shares and their associated voting rights as result of the reduction of the issuer's social capital**

Longshield Investment Group SA, through its administrator SAI Muntenia Invest SA, informs shareholders and investors, following the current report of 27.11.2024, regarding the fact that on 27.11.2024 the share capital reduction was registered at the Central Depository (Depozitarul Central SA) according to the Decision of the Extraordinary General Meeting of Shareholders no. 3 of 21.06.2023.

Thus, the current share capital of Longshield Investment Group SA is 76,110,584.50 lei, corresponding to a total number of 761,105,845 issued shares and a number of 761,105,845 voting rights associated with them.

**LONGSHIELD INVESTMENT GROUP SA**

Represented by its Asset Management Company  
SAI MUNTEANIA INVEST SA

Sergiu MIHAILOV  
Corporate Management Director

Compliance Officer  
Claudia Jianu