

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	16.12.2024
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:

Litigations

Longshield Investment Group SA, through its administrator SAI Muntenia Invest SA, informs investors regarding the fact that in file no. 8128/3/2024 pending at the Bucharest Court, Civil Division VI, having as its object, mainly, the finding of the absolute nullity of Decisions no. 3-8 of the Shareholders General Ordinary Meeting of SIF Muntenia SA (current name Longshield Investment Group SA) dated 13.02.2024, and in the alternative, the annulment of Resolutions no. 3-8 of the Shareholders General Ordinary Meeting of SIF Muntenia SA dated 13.02.2024, the plaintiff being Unirea Shopping Center SA, at trial date 13.12.2024 a new term was granted on 16.05.2025.

LONGSHIELD INVESTMENT GROUP SA

Represented by its Asset Management Company
SAI MUNTENIA INVEST SA

Sergiu MIHAILOV
Corporate Management Director

Compliance Officer
Claudia Jianu