

SPECIAL POWER OF ATTORNEY FOR REPRESENTATION

FOR THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING
OF LONGSHIELD INVESTMENT GROUP S.A. APRIL 29/30 2025

To be filled in if the shareholder is an individual

The undersigned _____, holding a number of _____ shares issued by LONGSHIELD INVESTMENT GROUP S.A, address București, S.V. Rahmaninov Str, no.46-48, district 2, Sole Registration Code: 3168735, Order number in the Trade Register: J40/27499/1992, representing _____ % of the total number of shares issued by the company, registered in the Company's Shareholders' Register as at the record date (April 17, 2025), which entitles me to _____ votes, I hereby empower

Identification data of the appointed representative – Name, surname/Denomination, PIN/SRC

as my authorized representative to the Shareholders General Extraordinary Meeting which will be held on April 29, 2025 at 10 a.m. in Bucharest, 46-48 Serghei Vasilevici Rahmaninov St., the ground floor, room 1, District 2, or on April 30, 2025 for the second calling (the same time and place), in case the quorum requirements are not met on the first meeting, to exercise the voting rights associated to the holdings registered in Longshield Investment Group's Shareholders' Register, as follows:

Resolutions submitted for the SEGM approval	In favor	Against	Abstain
1. The election of the secretary of the meeting, namely Mr. Gheorghe Marcel or, in his absence, Mrs. Topor Elena Daniela, with the identification data available at the Company headquarters, who shall prepare the minutes for the meeting and shall count the votes cast by the shareholders at the meeting. Each of the proposed persons is a shareholder of Longshield Investment Group - S.A.			
<p>2. The approval of the decrease in the subscribed share capital of Longshield Investment Group - S.A. from RON 76,110,584.5 to RON 74,474,384.5, by cancelling 16,362,000 own shares acquired by the Company following the implementation during the period from 18.12.2024 to 10.01.2025 of the public offering for the purchase of own shares in the application of the buy-back programme approved by the Shareholders' General Meeting. After the share capital decrease, the subscribed and paid-up share capital of Longshield Investment Group - S.A. shall be in the amount of RON 74,474,384.5, divided into 744,743,845 registered shares with a value of RON 0.1 each.</p> <p>The subscribed share capital shall be decreased pursuant to art. 207(1)(c) of Law no. 31/1990 and shall take effect after the fulfilment of the legal conditions, namely: (i) the publication of the Decision of the Shareholders' Extraordinary General Meeting decreasing the share capital in the Official Journal of Romania, Part IV; (ii) the endorsement of the amendments regarding art. 3(1) of the Company Articles of Incorporation by the Financial Supervisory Authority; (iii) the registration of the Decision of the Shareholders' Extraordinary General Meeting decreasing the share capital with the Trade Register.</p> <p>Consequently, after the share capital decrease, art. 3(1) of the Company Articles of Incorporation shall be amended as follows:</p> <p><i>"Art. 3 The Share Capital and Shares</i></p> <p><i>(1) The subscribed and fully paid-up share capital is RON 74,474,384.5, divided into 744,743,845 registered shares, with a value of RON 0.1 each. Each share gives the right to a vote at the Shareholders' General</i></p>			

Shareholders' Name, Surname

← Write the name and surname in **CAPITAL** letters

Shareholder's PIN

← Write the Personal Identification Number

Signing date

← Write the date of signing the Special Power of Attorney

Signature

← Sign

The procedure for filling in this special power of attorney and the method of sending it to Longshield Investment Group S.A headquarters may be seen on the company's website www.longshield.ro

This special power of attorney must be registered at Longshield Investment Group's headquarters no later than April 27, 2025 at 10 a.m.

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Resolutions submitted for the SEGM approval	In favor	Against	Abstain
<i>Meeting."</i>			
<p>3. The approval of the implementation of Own Share Buy-back Programme by Longshield Investment Group - S.A., which shall be implemented in accordance with the applicable legal provisions for the purpose of decreasing the Company share capital, having the following main characteristics: (a) the maximum number of shares to be acquired: 23 million; the minimum price per share: RON 0.1; the maximum price per share: RON 3.3926; the duration of the programme: at most 18 months after the date of registration of the meeting's decision with the Trade Register;</p> <p>(b) shares repurchased under the Own Share Buy-back Programme shall be paid from sources provided for by law, namely from Company available reserves and shall also include other requirements imposed by the specific laws, and the acquisition of shares under the Programme shall be carried out by means of all market operations allowed by the specific laws, which may also include public purchase offerings initiated by the Company;</p> <p>(c) Longshield Investment Group - S.A. is authorised, throughout the Programme, to acquire own shares, granting Power of Attorney to the Company legal representative, S.A.I. Muntenia Invest - S.A., to conclude all documents, to take all necessary steps and to complete all formalities required for the implementation of the Own Share Buy-back Programme in compliance with the main characteristics of the Buy-back Programme approved by the Shareholders' General Meeting.</p>			
4. The approval of the date of 20.05.2025 as the date of registration and of the date of 19.05.2025 as the Ex date, in accordance with the provisions of art. 87(1) of Law no. 24/2017 on issuers of financial instruments and market operations and of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations.			

Shareholders' Name, Surname

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