

SPECIAL POWER OF ATTORNEY FOR REPRESENTATION

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

To be filled in if the shareholder is a legal person

The underwritten _____, holding a number of _____ shares issued by LONGSHIELD INVESTMENT GROUP S.A, 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 the company's representative to the Shareholders General Ordinary Meeting which will be held on April 29, 2025 at 9 a.m. in Bucharest, 46-48 Serghei Vasilievici 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 SOGM 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.			
2. The discussion and approval of the annual financial statements of the Company for the 2024 financial year based on reports presented by the Manager S.A.I. Muntenia Invest - S.A., the financial auditor KPMG Audit SRL and the Board of Shareholders' Representatives of the Company ("BoSR").			
3. The approval of the distribution of the entire net profit for the 2024 financial year - amounting to RON 86,849,260 - to "Other reserves".			
4. The approval of the administration programme of Longshield Investment Group - S.A. and of the Company revenue and expenditure budget for the 2025 financial year.			
5. The approval of the Remuneration Report for the 2024 financial year.			
6. The approval of the remuneration policy of Longshield Investment Group S.A. in accordance with the information material made available to the Company shareholders for the Shareholders' Ordinary General Meeting.			
7. The approval of the remuneration of the Board of Shareholders' Representatives for the 2025 financial year.			
8. 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' Denomination

Shareholder's SRC

Shareholder's LEI

Legal representative

Signing date

Signature

← Write the denomination of the legal person in **CAPITAL** letters

← Write the sole registration code

← Write the Legal Entity Identifier *

← Fill in the name and surname of the legal person's legal representative

← Write the date of signing the Correspondence ballot

← Sign and stamp

L.S.
shareholder

The procedure for filling in this special power of attorney and the method of sending it to Longshield Investment Group 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 9 a.m.

* represents an unique identifier for entities involved in financial transactions executed on the regulated markets and OTC: investment firms, credit institutions, legal entities type investors, issuers of financial instruments and of underlying assets of derivative products, financial and non-financial counterparties, holders or operators of trading venues, etc.