

**PROJECT
regarding the Shareholders' Extraordinary General Meeting of LONGSHIELD INVESTMENT
GROUP S.A.**

to be held on April 29/30, 2025

Resolution no.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.

with a majority of% of the votes held by the shareholders participating in the meeting, following the expression of a total of valid votes, corresponding to shares and representing% of the company's share capital, the following were recorded: votes "in favor," votes "against," abstentions, annulled votes, and unexercised votes.

Resolution no.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.

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.

Consequently, after the share capital decrease, art. 3(1) of the Company Articles of Incorporation shall be amended as follows:

"Art. 3 The Share Capital and Shares

(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 Meeting."

with a majority of% of the votes held by the shareholders participating in the meeting, following the casting of a total of valid votes, corresponding to shares and representing% of the company's share capital, the following were recorded: votes "in favor," votes "against," abstentions, annulled votes, and unexercised votes.

Resolution no. 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;

(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;

(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.

with a majority of% of the votes held by the shareholders participating in the meeting, following the casting of a total of valid votes, corresponding to shares and representing% of the company's share capital, the following were recorded: votes "for," votes "against," abstentions, annulled votes, and unexercised votes.

Resolution no.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.

with a majority of% of the votes held by the shareholders participating in the meeting, following the expression of a total of valid votes, corresponding to shares and representing% of the company's share capital, the following were recorded: votes "in favor," votes "against," abstentions, annulled votes, and unexercised votes.

Longshield Investment Group SA

By the administrator

SAI MUNTENIA INVEST SA

General Director,

Ştefan Dumitru