

**PROJECT
regarding the Shareholders' Ordinary 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 validly cast votes by the shareholders, 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 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").

with a majority of% of the validly cast votes by the shareholders, 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.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".

with a majority of% of the validly cast votes by the shareholders, 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.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.

with a majority of% of the validly cast votes by the shareholders, 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.5

The approval of the Remuneration Report for the 2024 financial year.

with a majority of% of the validly cast votes by the shareholders, 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.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.

with a majority of% of the validly cast votes by the shareholders, 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.7

The approval of the remuneration of the Board of Shareholders' Representatives for the 2025 financial year.

with a majority of% of the validly cast votes by the shareholders, 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.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.

with a majority of% of the validly cast votes by the shareholders, 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