
PROPOSAL

Shareholders' General Ordinary Meeting of LONGSHIELD INVESTMENT GROUP SA as of 29/30 April 2025

ITEM 3 OF THE AGENDA

Approval of the distribution of the entire net profit for the financial year 2024, in the amount of 86,849,260 RON, to "Other Reserves".

Following the analysis of the activity in year 2024, the outlook of the economic environment and the potential development directions of Longshield Investment Group SA, SAI Muntenia Invest SA, the administrator of Longshield Investment Group SA, proposes and submits for approval by the shareholders the allocation of the net profit for the financial year 2024, amounting to 86,849,260 RON, to "Other Reserves.

The administrator's proposal allows the provision of resources for the continued sustainable growth of Longshield Investment Group SA, ensuring a consistent revenue stream and the preservation and medium-to-long-term growth of the invested capital, considering the following aspects and their hard-to-quantify impact on the Company's activities:

- the international economic and geopolitical context driven by the military aggression in Ukraine, the associated sanctions, and ongoing peace negotiations, which generate significant uncertainties and risks regarding the economic outlook, leading to further increases in commodity prices;
- the significantly delayed implementation of the National Recovery and Resilience Plan (PNRR) by Romania and the excessive budget deficit that must be addressed;
- Considerable uncertainties and risks arising from changes in fiscal policy and the recently approved fiscal-budgetary measures aimed at fiscal consolidation;
- the risk of a resurgence of inflationary pressures in most countries around the world.

Taking into consideration all of the above, we propose the following Decision to be adopted on Item 3 of the Agenda:

"The approval of the distribution of the entire net profit for the financial year 2024, in the amount of 86,849,260 RON, to "Other Reserves"."

LONGSHIELD INVESTMENT GROUP SA
By the administrator
SAI MUNTENIA INVEST SA

General Director
Ștefan DUMITRU