
PROPOSAL

Shareholders' General Ordinary Meeting of Longshield Investment Group SA as of 29/30 April 2025

ITEM 7 OF THE AGENDA

Approval of the remuneration for the members of Longshield Investment Group SA's Shareholders Representatives Council for the 2025 financial exercise.

In accordance with the provisions of Art. 6, paragraph (4), letter (g) of the Articles of Incorporation of Longshield Investment Group SA, the determination of the remuneration due to the members of the Shareholders' Representative Council (S.R.C) is the responsibility of the ordinary general meeting of shareholders.

SAI Muntenia Invest SA submits for the Shareholders General Meeting's the approval of the monthly remuneration for the members of the Shareholders' Representative Council for the 2025 financial year at the same level as that approved by the Ordinary General Meeting of Shareholders on April 29, 2024 (5,500 RON net for each member and 10,000 RON net for the President of the Shareholders' Representative Council).

Taking into consideration all of the above, we propose the following Decision to be adopted on Item 7 of the Agenda:

"The remuneration of the Shareholders' Representative Council for the 2025 financial year is approved."

**Longshield Investment Group SA
By the administrator
SAI MUNTEANIA INVEST SA**

**General Director,
Ştefan Dumitru**