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CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	26.03.2025
Name of the issuing entity:	Longshield Investment Group SA
Registered office:	București, S.V. Rahmaninov Str, no.46-48, district 2
Phone/fax number:	021.387.3210 / 021.387.3209
Sole Registration Code:	3168735
Order number in the Trade Register:	J40/27499/1992
Subscribed and paid-up share capital:	76,110,584.50 lei
Regulated market on which issued securities are traded	Bucharest Stock Exchange

Important event to be reported:

The Decision of the Board of Directors of SAI Muntenia Invest S.A. at the meeting held on 25.03.2025 regarding the convening of Longshield Investment Group S.A. Shareholders Ordinary General Meeting and Shareholders Extraordinary General Meeting for 29/30 of April 2025

CONVENING NOTICE
FOR SHAREHOLDERS' ORDINARY AND EXTRAORDINARY GENERAL MEETINGS
FOR LONGSHIELD INVESTMENT GROUP - S.A.

S.A.I. Muntenia Invest - S.A., the sole administrator of Longshield Investment Group - S.A., hereinafter also referred to as "the Company", based in 46-48 Serghei Vasilievici Rahmaninov St., the ground floor, room 2, District 2, Bucharest, registered with the National Trade Register Office under number J40/27499/1992, Sole Registration Code 3168735, with a subscribed and paid-up share capital of RON 76,110,584.5, entered in the FSA Register under no. PJR09FIAIR/400005/09.07.2021, authorised under the FSA Authorisation no. 151/09.07.2021, according to the provisions of art. 117 of the Companies Law no. 31/1990, Law no. 243/2019 on the regulation of alternative investment funds and amending and supplementing various legislative acts, Law no. 24/2017 on issuers of financial instruments and market operations, the regulations issued by the Financial Supervisory Authority ("FSA"), and considering the provisions of the Company Articles of Incorporation,

HEREBY CONVENES

The Shareholders' Ordinary General Meeting for Longshield Investment Group - S.A. ("SOGM") for 29.04.2025, at 9 AM, and the Shareholders' Extraordinary General Meeting for Longshield Investment Group - S.A. ("SEGM") for 29.04.2025, at 10 AM (each meeting hereinafter also referred to as "the meeting" or "the general meeting"), at the address in Bucharest, 46-48 Serghei Vasilievici Rahmaninov St., the ground floor, room 1, District 2, for all Company shareholders entered in the Company Shareholder Register kept by Depozitarul Central - S.A. as at the end of 17.04.2025, set as the reference date for the meeting.
In case of non-fulfilment of the quorum on the first convening date, the meetings shall be held on the second convening, which shall take place on 30.04.2025, at the same time, at the same place and with the same Agenda,

as previously indicated. The reference date for shareholders' vote participation in the second convening of the meeting remains the same.

The Shareholders' Ordinary General Meeting shall have the following Agenda:

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.

The Shareholders' Extraordinary General Meeting shall have the following Agenda:

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 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."

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.

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.

1. Information on the total number of shares and the voting rights on the date of the Convening Notice

1.1. On the date of this Convening Notice, the Company has a total number of 761,105,845 registered shares, with a face value of RON 0.1, dematerialised and indivisible, each share granting the right to one vote at the Shareholders' General Meeting, except for shares whose voting rights are suspended according to the provisions of art. 105(2) of Law no. 31/1990. On the date of the Meeting Convening Notice, there are 761,105,845 voting rights, of which 16,362,000 voting rights are suspended.

2. The Shareholders' right to add new items on the Agenda of the Meeting and to submit draft decisions in relation to the items included or proposed on the Agenda of the Meeting

2.1. One or more shareholders representing, either individually or jointly, at least 5% of the Company share capital may: (a) add items on the Agenda of the Meeting, provided that each item is accompanied by a justification, or a draft decision proposed for adoption by the Shareholders' General Meeting; and may (b) submit draft decisions for the items included or proposed for inclusion on the Agenda of the General Meeting.

2.2. The shareholders' rights mentioned in this chapter may be exercised only in writing, the requests and proposals made, together with the related documents, may be sent by courier services or by electronic means, according to the law, to be received by the Company no later than 11.04.2025, including.

2.3. Shareholders who exercise their right to add new items on the Agenda of the Meeting and to submit draft decisions for items included or proposed on the Agenda of the Meeting must provide proof of their capacity of shareholder and, where applicable, of the shareholder's legal representative in the case of a legal person or entity without legal personality at the time of the request. They must submit to the Company in this regard the identification documents provided for in chapter 6 of this Convening Notice regarding the identification of shareholders on a date other than the reference date set.

2.4. The documents for exercising the shareholders' rights under this chapter shall be submitted by the Company shareholders in compliance with the provisions of chapter 4 and 6 of this Convening Notice.

2.5. Requests for supplementing the Agenda and proposals for draft decisions submitted by shareholders shall be published on the Company website, www.longshield.ro, in the "Investor's Section - Corporate Events – SOGM/SEGM for Longshield Investment Group - S.A. dated 29/30.04.2025" section.

3. The Shareholders' right to ask questions concerning the Agenda of the Meeting

3.1. Shareholders have the right to ask questions in writing regarding the items on the Agenda of the Shareholders' General Meeting according to art. 198 of the FSA Regulation no. 5/2018. Questions can be received by the Company by 24.04.2025, at 16:00, and the answers shall be published on the Company website, www.longshield.ro, in the "Investor's Section - Corporate Events – SOGM/SEGM for Longshield Investment Group - S.A. dated 29/30.04.2025" section.

3.2. Shareholders who exercise their right to ask questions concerning the Agenda of the Meeting must provide proof of their capacity of shareholder and, where applicable, of the shareholder's legal representative in the case of a legal person or entity without legal personality at the time of the request. They must submit to the Company in this regard the identification documents provided for in chapter 6 of this Convening Notice regarding the identification of shareholders on a date other than the reference date set.

3.3. The documents submitted with the Company for exercising the shareholders' rights under this chapter shall be submitted by shareholders in compliance with the provisions of chapters 4 and 6 of this Convening Notice.

4. Requirements and methods for shareholders to submit with the Company the documents for participation at the meeting or the documents for exercising other shareholders' rights

4.1. Requests for exercising the shareholders' rights and any other document for which the shareholder's signature is required shall be signed in original by shareholders or their representatives. In the case of electronic documents, .pdf files must have incorporated, attached or logically associated the shareholder's extended electronic signature based on a qualified certificate, according to the applicable rules on electronic signature.

4.2. The requirements for signing documents with an electronic signature are met if the electronic document received by the Company is signed with an extended electronic signature based on a qualified certificate, which is valid and verifiable by the Company based on the electronic document received by the Company.

4.3. The documents submitted by Company shareholders for exercising the shareholder rights, including for voting by proxy based on a power of attorney or by correspondence, must be accompanied by the documents regarding the proof of the shareholders capacity and, the capacity of legal representative of the shareholder, respectively, as mentioned in this Convening Notice.

4.4. If the shareholders' documents submitted to the Company are drawn up in a foreign language, other than English, they shall be submitted accompanied by a translation into Romanian or English by a sworn translator.

4.5. Shareholders' documents for participation in the meeting and for exercising the shareholder rights, including but not limited to requests, statements, powers of attorney to participate and vote and ballot papers by correspondence, may be sent to the Company as follows: (a) by courier services, to the address of the headquarters of Longshield Investment Group - S.A. in Bucharest, 46-48 Serghei Vasilievici Rahmaninov St., the ground floor, room 2, District 2; (b) in person, at the Company's headquarters; or (c) by electronic mail (e-mail) to vot.electronic@longshield.ro in the form of .pdf files containing the scanned copy of the documents.

4.6. The documents for exercising the shareholder rights shall be sent by shareholders including on the transmission envelope or on the forwarding address or, as the case may be, in the subject of the message sent in electronic format, the mention clearly written in capital letters: "For the Shareholders' Ordinary/Extraordinary General Meeting dated 29/30.04.2025".

4.7. Documents for participating in the meeting or for exercising the shareholder rights that are not received by the Company within the deadline provided for in this Convening Notice shall not be taken into account.

5. Rules regarding the identification of the Company shareholders on the reference date and the documents required for participation in the meeting and voting at the meeting

5.1. In the case of the shareholder who is an individual, the proof of the capacity of shareholder on the reference date set in the Convening Notice is ascertained based on the list of shareholders on the reference date received by the Company (issuer) from Depozitarul Central - S.A. The shareholder who is an individual shall present to the Company his/her identity document, which must allow his/her identification in the Company Shareholder Register kept by Depozitarul Central - S.A. The shareholder who is an individual without legal capacity to

exercise shall present and additionally submit to the Company in copy the following documents: (a) a copy of the identity document of the individual who has the capacity of legal representative of the shareholder; (b) a copy of the document proving the capacity of legal representative of the shareholder.

5.2. In the case of the shareholder who is a legal person and of the entity without legal personality, Romanian or foreign, the proof of the shareholder's capacity and of the legal representative of the shareholder on the reference date established in the Convening Notice is ascertained on the basis of the list of shareholders on the reference date received by the Company (issuer) from Depozitarul Central - S.A., without the need for the shareholder to present and submit the documents attesting the shareholder capacity and, as the case may be, the registration of the information regarding the legal representative of the shareholder, if the registration of the information regarding the legal representative was made at Depozitarul Central - S.A. The legal representative of the shareholder shall present to the Company his/her identity document, which must allow his/her identification in the Company Shareholder Register kept by Depozitarul Central - S.A.

5.3. If the legal representative of the shareholder, a legal person or entity without legal personality, Romanian or foreign, is not registered in the Shareholder Register, the shareholder shall present, send or submit to the Company the following documents: (a) a Confirmation of Company Details issued by the National Trade Register Office of Romania, in original or certified true copy, or, where applicable, a relevant document from the state in which the foreign shareholder is legally registered, in original or certified true copy, issued by a competent authority, to be issued no later than 3 months before the date of publication of the Meeting Convening Notice; and (b) the identity document of the legal representative of the shareholder, which must allow the identification of said representative in the document referred to in letter (a).

5.4. Shareholders who vote by way of a representative with power of attorney or by correspondence using the ballot papers shall submit the aforementioned documents accompanied by a copy of the identity document of the shareholder who is an individual and, in the case of legal persons and entities without legal personality, Romanian or foreign, by a copy of the identity document of the legal representative of the shareholder.
5.5. At the time of access to the meeting, the person empowered by special or general power of attorney shall be identified based on his/her identity document.

5.6. The documents that can be submitted in copy according to what is indicated in this Convening Notice shall be mandatorily certified by clearly mentioning "certified true copy", followed by the handwritten/electronic signature of the shareholder or, as the case may be, of the legal representative of the shareholder.

5.7. The documents certifying the capacity of legal representative of the shareholder drawn up in a foreign language, other than English, shall be accompanied by a translation made by a sworn translator in Romanian or English.

6. Rules regarding the identification of the Company shareholders on a date other than the reference date set by the Convening Notice for exercising the shareholder rights in connection with the meeting

6.1. In the case of a shareholder who is an individual, the proof of the capacity of shareholder on a date other than the reference date set in the Meeting Convening Notice is established based on the following documents, which must be submitted or sent by the Company shareholder: (a) the account statement showing the capacity of Company shareholder and the number of shares held in the Company, which must be issued no later than 48 hours before the date of submission of the shareholder's request; and (b) a copy of the shareholder's identity document, which must allow his/her identification in the account statement from which the capacity of Company shareholder results. The shareholder who is an individual without legal capacity to exercise shall additionally submit to the Company the following documents: (a) a copy of the identity document of the individual who has the capacity of legal representative of the shareholder; (b) a copy of the document proving the capacity of legal representative of the shareholder.

6.2. In the case of a shareholder who is a legal person or entity without legal personality, Romanian or foreign, the proof of the capacity of shareholder and of the legal representative of the shareholder on a date other than the reference date set in the Meeting Convening Notice shall be established based on the following documents, which must be submitted by the shareholder to the Company: (a) the account statement showing the capacity of Company shareholder and the number of shares held in the Company, which must be issued no later than 48 hours before the date of submission of the shareholder's request; (b) the documents issued by Depozitarul Central - S.A. or by the participants in its system attesting the registration of the information regarding the legal representative of the shareholder with Depozitarul Central - S.A. or with the participants in its system; and (c)

a copy of the identity document of the legal representative of the shareholder, which must allow the identification of said representative in the document referred to in letter (b).

6.3. If the information regarding the legal representative of the shareholder, a legal person or entity without legal personality, Romanian or foreign, is not registered with Depozitarul Central - S.A. or with the participants in its system, the shareholder shall submit to the Company the following documents: (a) the accounting statement showing the capacity of Company shareholder and the number of shares held in the Company, which must be issued no later than 48 hours before the date of submission of the shareholder's request; (b) a Confirmation of Company Details issued by the National Trade Register Office of Romania, in original or certified true copy, or, as the case may be, a relevant document from the state in which the foreign shareholder is legally registered, in original or certified true copy, issued by a competent authority, to be issued no later than 3 months before the date of publication of the Meeting Convening Notice; and (b) a copy of the identity document of the legal representative of the shareholder, which must allow the identification of said representative in the document referred to in letter (b).

6.4. The documents that can be submitted in copy according to what is indicated in this Convening Notice shall be mandatorily certified by clearly mentioning "certified true copy", followed by the handwritten/electronic signature of the shareholder or, as the case may be, of the legal representative of the shareholder.

6.5. The documents certifying the capacity of legal representative of the shareholder drawn up in a foreign language, other than English, shall be accompanied by a translation made by a sworn translator in Romanian or English.

7. **The participation of shareholders in the Shareholders' General Meeting**

7.1. Only the Company shareholders registered in the Shareholder Register as at the end of 17.04.2025, set as reference date, may participate in the meeting and vote.

7.2. The shareholders, in person or represented, may participate in the meeting and vote physically, by being present at the meeting, or may cast their vote by correspondence, according to the applicable rules and in compliance with the provisions of this Convening Notice and the procedures issued by the Company. Shareholders may be represented in the meeting by other persons based on a special power of attorney or a general power of attorney in compliance with the provisions of the FSA Regulation no. 5/2018.

8. The participation of shareholders in the General Meeting by being present in the meeting

8.1. The access of shareholders entitled to participate, at the reference date, in the Shareholders' General Meeting, is allowed by simply proving their identity, i.e. in the case of shareholders who are individuals, by way of the identity document thereof or, in the case of legal persons, by way of their legal representative's identity document and, in the case of legal entities and shareholders who are represented individuals, by way of the power of attorney given to the person representing them, according to applicable legal provisions.

9. The participation of shareholders in the General Meeting and voting by way of a representative with special power of attorney

9.1. Shareholders may also be represented at the Shareholders' General Meeting by persons other than the shareholders, based on a special power of attorney granted by the shareholder.

9.2. For voting by way of representative based on a special power of attorney, the special power of attorney forms issued by the Company must be used. The special power of attorney can be granted to any person for representation in a single general meeting and contains specific voting instructions from the shareholder, with a clear indication of the voting option for each item on the Agenda of the general meeting. In this case, the provisions of art. 125(5) of Law no. 31/1990 are not applicable. In the event of discussion at the Shareholders' General Meeting, in accordance with the legal provisions, of items not included on the published Agenda, the proxy may vote on them according to the interest of the represented shareholder.

9.3. The special power of attorney forms that are used for participation in the meeting and voting therein shall be available on the Company website, www.longshield.ro, in the "Investor's Section - Corporate Events - SOGM/SEGM for Longshield Investment Group - S.A. dated 29/30.04.2025" section. The special powers of attorney shall be completed and signed by the shareholder in three copies, one copy of which shall be handed over to the proxy, one copy shall remain with the represented shareholder and one copy shall be submitted

personally or shall be sent to the Company to be received by it no later than 27.04.2025, at 9:00, for the Ordinary General Meeting and at 10:00, for the Extraordinary General Meeting, respectively.

9.4. In the case of shareholders without capacity to exercise and in the case of shareholders who are legal persons and entities without legal personality, the special power of attorney shall be signed by their legal representative in the form provided by the Company.

9.5. The special power of attorney shall be sent to the Company in compliance with the provisions of chapter 4 of this Convening Notice and shall be accompanied by the documents allowing the identification of the shareholder provided for in chapter 5 of this Convening Notice.

9.6. At the time of access to the meeting, the person empowered by way of special power of attorney shall have his/her own ID card that allows his/her identification as the shareholder's proxy.

10. The participation of shareholders in the General Meeting and voting by way of a representative with general power of attorney

10.1. Shareholders may also be represented at the Shareholders' General Meeting by persons other than the shareholders, based on a general power of attorney granted by the shareholder.

10.2. The shareholders may grant a general power of attorney valid for a period not exceeding 3 years, if the parties have not expressly provided for a longer term, allowing its representative to vote in all matters under discussion at the Shareholders' General Meeting of one or more issuers identified in the power of attorney, individually or through a generic form relating to a certain category of issuers, including with regard to acts of disposition, provided that the power of attorney is granted by the shareholder, as a client, to an intermediary defined according to the provisions of art. 2(1)(19) of Law no. 24/2017 on issuers of financial instruments and market operations, or to a lawyer.

10.3. The general powers of attorney having the minimum content provided for in art. 202 of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations, shall be submitted in copy with the Company, in case of first use, to be received by the Company at least 48 hours before the meeting, namely no later than 27.04.2025, at 9:00, for the Ordinary General Meeting and at 10:00, for the Extraordinary General Meeting. The copy of the general power of attorney shall include the mention "certified true copy" under the representative's signature.

10.4. The general power of attorney sent to the Company must be accompanied by the following documents: (a) the documents allowing the identification of the shareholder and, as the case may be, of the legal representative thereof, referred to in chapter 5 of this Convening Notice; and (b) the affidavit given by the legal representative of the intermediary or by the lawyer who received the general power of attorney, in original, signed and, as the case may be, stamped showing that (i) the power of attorney is granted by said shareholder, as a client, to the intermediary or, as the case may be, to the lawyer; and that (ii) the general power of attorney is signed by the shareholder, including by attaching an extended electronic signature based on a qualified certificate in the case of electronic documents. The affidavit referred to in letter (b) must be submitted to the Company in original, signed and, as the case may be, stamped, together with the general power of attorney.

10.5. Shareholders may not be represented in the Shareholders' General Meeting based on a general power of attorney by a person who is in a situation of conflict of interest, in accordance with the provisions of art. 105(15) of Law no. 24/2017 on issuers of financial instruments and market operations.

10.6. The proxy may not be substituted by another person unless this right has been expressly conferred on him/her by the shareholder in the power of attorney. If the empowered person is a legal person, he/she may exercise his/her mandate received through any person who is part of his/her administrative or management body or among his/her employees. The provisions of this section shall not affect the shareholder's right to appoint by proxy one or more substitute proxies, who shall ensure his/her representation in the general meeting, in accordance with the regulations issued by the FSA.

10.7. The general power of attorney shall be sent to the Company in compliance with the provisions of chapter 4 of this Convening Notice and shall be accompanied by the documents allowing the identification of the shareholder provided for in chapter 5 of this Convening Notice.

10.8. At the time of access to the meeting, the person empowered by way of general power of attorney shall have his/her own ID card that allows his/her identification as the shareholder's proxy.

11. The representation of shareholders by a credit institution providing custodial services

11.1. If a shareholder is represented by a credit institution providing custodial services, it shall be able to vote in the Shareholders' General Meeting based on the voting instructions received by electronic means of communication, without the need to draw up a special or general power of attorney by the shareholder. The custodian votes in the Shareholders' General Meeting exclusively in accordance with and within the limits of the instructions received from his/her clients having the capacity of shareholders on the reference date.

11.2. The credit institution may participate and vote in the meeting provided that it submits to the Company an affidavit, signed by the legal representative of the credit institution, specifying: (a) clearly, the name of the shareholder on behalf of whom the credit institution participates and votes in the SGM; and (b) the credit institution providing custodial services for that shareholder. The affidavit must be submitted to the Company at least 48 hours before the general meeting.

11.3. At the time of access to the meeting, the person representing the credit institution shall have with him/her his/her own ID card and, if necessary, other documents that allow him/her to be identified as a representative of the credit institution.

12. The vote by correspondence of shareholders

12.1. The Company shareholders may vote by correspondence on the items on the published Agenda of the meeting using the ballot papers that are made available to the Company shareholders at its headquarters and on the Company website, www.longshield.ro, in the "Investor's Section - Corporate Events – SOGM/SEGM for Longshield Investment Group - S.A. dated 29/30.04.2025" section.

12.2. The ballot paper shall be filled in by the shareholder, signed and, as appropriate, stamped.

12.3. The ballot paper shall be sent to the Company in compliance with the provisions of chapter 4 of this Convening Notice and shall be accompanied by the documents allowing the identification of the shareholder provided for in chapter 5 of this Convening Notice. The ballot paper shall be sent to the Company for it to be to be received no later than 27.04.2025, at 9:00, for the Ordinary General Meeting and at 10:00, for the Extraordinary General Meeting.

12.4. If a shareholder who has cast the vote by correspondence participates in person or by way of a representative in the Shareholders' General Meeting, the vote by correspondence cast for that general meeting shall be cancelled and only the vote cast in person or by way of the representative shall be taken into consideration. If the person representing the shareholder by participation in person in the Shareholders' General Meeting is someone other than the person who has affixed the handwritten/electronic signature on the ballot paper for the vote by correspondence, then such person shall submit a written revocation of the vote by correspondence at the meeting, for the validation of the vote thereof. The revocation shall be signed by the shareholder or by the representative signing the ballot paper for the vote by correspondence. This is not necessary if the shareholder or the legal representative thereof is present at the Shareholders' General Meeting.

13. Clarifications regarding the "abstention" position expressed by shareholders on the items on the Agenda of the meeting

13.1. The "abstention" position adopted by a shareholder on any item on the Agenda of the meeting represents a vote cast and is taken into account in calculating the voting majority, as mentioned in the Company Articles of Incorporation.

14. Information regarding the access of Company shareholders to the documents and information material related to the meeting

14.1. The Company makes available to the Company shareholders the documents and information material related to the meeting by (a) publication on the Company website, www.longshield.ro, in the "Investor's Section - Corporate Events – SOGM/SEGM for Longshield Investment Group - S.A. dated 29/30.04.2025" section; and by (b) providing copies at the request of the shareholder at the Company headquarters, every

business day, from Monday to Friday, of the established period, between 10:00 and 12:00, for an amount of RON 0.1/page.

14.2. As of 27.03.2025, the following documents and information material are made available to the Company shareholders: the Company's annual financial statements for 2024 and the Annual Report of the Manager S.A.I. Muntenia Invest - S.A.

14.3. As of 28.03.2025, the following documents and information material are made available to the Company shareholders: (a) the Convening Notice of the meeting; (b) the draft decisions related to the Agenda of the meeting; (c) the information on the total number of shares of the Company and the number of voting rights exercisable on the date of convening of the meeting; (d) the special power of attorney forms; (e) the ballot paper forms by correspondence; (j) the procedure regarding the organisation of the meeting; (k) the information relating to the shareholders' rights; and (l) other materials related to the Agenda of the meetings.

14.4. As of 28.03.2025, details regarding the voting procedure and the issue of special power of attorney and ballot paper forms by correspondence are made available to the Company shareholders.

14.5. In order for the Company shareholders to participate in the meeting, shareholders are recommended to be duly informed about the applicable rules for exercising their rights and complying with their obligations.

14.6. For additional information regarding the convened meetings, the Company can be contacted by electronic mail (e-mail) at the following address: vot.electronic@longshield.ro.

LONGSHIELD INVESTMENT GROUP - S.A.
By way of its Administrator SAI Muntenia Invest - S.A.
Ștefan Dumitru
CEO

Compliance Officer
Claudia Jianu