
CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	14.03.2025
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:

Changes regarding the permanent representatives of Longshield Investment Group SA registered with the Trade Register according to Emergency Ordinance no. 71/2024

SAI Muntenia Invest SA, the administrator of Longshield Investment Group SA, informs shareholders and investors that, on 13.03.2025, the Trade Register Office notified the registration of the amendment regarding the permanent representatives of the administrator in relation to Longshield Investment Group SA in accordance with art. 153¹³ of the *Companies Law no. 31/1990*, in conjunction with the provisions of *Emergency Ordinance no. 32/2012 regarding collective investment undertakings in transferable securities and investment management companies, as well as for the amendment and completion of Law no. 297/2004 regarding the capital market*, with subsequent amendments and completions. The amendment concerns the registration with the Trade Register of the composition of the management of the issuer's administrator following Authorization no. 16/24.02.2025 issued by the Financial Supervisory Authority, respectively the appointment of Mr. Ștefan Dumitru as General Director.

Mr. Sergiu Mihailov – Deputy General Director and Ms. Cristina Gabriela Gagea – Investments Director, managers authorized by the Financial Supervisory Authority, continue to hold the position of permanent representatives of SAI Muntenia Invest SA in relation to Longshield Investment Group SA, in accordance with art. 153¹³ of the *Companies Law no. 31/1990*.

LONGSHIELD INVESTMENT GROUP SA
Represented by its Asset Management Company
SAI MUNTENIA INVEST SA

Ștefan DUMITRU

General Director

Compliance Officer
Claudia Jianu