

# SPECIAL POWER OF ATTORNEY FOR REPRESENTATION

FOR THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING  
OF LONGSHIELD INVESTMENT GROUP S.A. OCTOBER 28/29 2025

**To be filled in if the shareholder is a legal person**

The underwritten \_\_\_\_\_, holding a number of \_\_\_\_\_ shares issued by LONGSHIELD INVESTMENT GROUP S.A., address București, S.V. Rahmaninov Str, no.46-48, district 2, Sole Registration Code: 3168735, Order number in the Trade Register: J40/27499/1992, representing \_\_\_\_\_ % of the total number of shares issued by the company, registered in the Company's Shareholders' Register as at the record date (October 16, 2025), which entitles me to \_\_\_\_\_ votes, I hereby empower

*Identification data of the appointed representative – Name, surname/Denomination, PIN/SRC*

as the company's representative to the Shareholders General Extraordinary Meeting which will be held on October 28, 2025 at 10 a.m. in Bucharest, 46-48 Serghei Vasilevici Rahmaninov St., the second floor, District 2, or on October 29, 2025 for the second calling (the same time and place), in case the quorum requirements are not met on the first meeting, to exercise the voting rights associated to the holdings registered in Longshield Investment Group's Shareholders' Register, as follows:

Resolutions submitted for the SEGM approval	In favor	Against	Abstain
1. The election of the secretary of the meeting, namely the shareholder Mr. Gheorghe Marcel, 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.			
2. The approval of updating the main object of activity of Longshield Investment Group - S.A. in accordance with the new version of the National Economic Activity Classification, approved by the Order of the President of the National Institute of Statistics no. 377/17.04.2024 (CAEN Rev.3), from "Mutual funds and other similar financial entities" - CAEN Code 6430 to "Mutual funds and other similar financial entities" - CAEN Code 6432, and the consequent update of Art. 2 para. (1) of the Company's Articles of Incorporation, which will have the following content: "Art. 2. (1) Main activity domain: Financial intermediation, excluding insurance activities and pension funds, CAEN code 64, and the main object of activity is 'Mutual funds and other similar financial entities' - CAEN Code 6432.			
3. The approval of the conclusion by the Company, through its administrator, during the financial year 2025, of acquisition, disposal, exchange, or pledge of assets from the category of fixed assets of the issuer, whose value exceeds, individually or cumulatively, during the financial year of 2025, 20% of the total fixed assets of the Company, excluding fixed receivables, but not more than 50% of this total, as derived from the financial statements of the Company. The administrator of the Company is authorized, at their discretion and depending on the available opportunities and relevant market conditions, to carry out, in compliance with the duties and competencies stipulated by applicable regulations, any acts, facts, or actions useful, appropriate, and/or necessary regarding the acquisition, disposal, exchange, or pledge of assets from the category of fixed assets of the Company within the mentioned limits.			

**Shareholders' Denomination**

**Shareholder's SRC**

**Shareholder's LEI**

**Legal representative**

**Signing date**

**Signature**

← Write the denomination of the legal person in **CAPITAL** letters

← Write the sole registration code

← Write the Legal Entity Identifier \*

← Fill in the name and surname of the legal person's legal representative

← Write the date of signing the Correspondence ballot

← Sign and stamp

L.S.  
shareholder

The procedure for filling in this special power of attorney and the method of sending it to Longshield Investment Group headquarters may be seen on the company's website [www.longshield.ro](http://www.longshield.ro)

This special power of attorney must be registered at Longshield Investment Group's headquarters no later than October 26, 2025 at 10 a.m.

\* represents an unique identifier for entities involved in financial transactions executed on the regulated markets and OTC: investment firms, credit institutions, legal entities type investors, issuers of financial instruments and of underlying assets of derivative products, financial and non-financial counterparties, holders or operators of trading venues, etc.

# SPECIAL POWER OF ATTORNEY FOR REPRESENTATION

FOR THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING  
OF LONGSHIELD INVESTMENT GROUP S.A. OCTOBER 28/29 2025

**To be filled in if the shareholder is a legal person**

The underwritten \_\_\_\_\_, holding a number of \_\_\_\_\_ shares issued by LONGSHIELD INVESTMENT GROUP S.A., address București, S.V. Rahmaninov Str, no.46-48, district 2, Sole Registration Code: 3168735, Order number in the Trade Register: J40/27499/1992, representing \_\_\_\_\_ % of the total number of shares issued by the company, registered in the Company's Shareholders' Register as at the record date (October 16, 2025), which entitles me to \_\_\_\_\_ votes, I hereby empower

*Identification data of the appointed representative – Name, surname/Denomination, PIN/SRC*

as the company's representative to the Shareholders General Extraordinary Meeting which will be held on October 28, 2025 at 10 a.m. in Bucharest, 46-48 Serghei Vasilevici Rahmaninov St., the second floor, District 2, or on October 29, 2025 for the second calling (the same time and place), in case the quorum requirements are not met on the first meeting, to exercise the voting rights associated to the holdings registered in Longshield Investment Group's Shareholders' Register, as follows:

Resolutions submitted for the SEGM approval	In favor	Against	Abstain
4. The approval of the revocation of Decision no. 3/29.04.2025 of the extraordinary general meeting of shareholders of the Company			
5. The approval of the implementation by Longshield Investment Group - S.A. of a share buyback program, which will be conducted in accordance with applicable legal provisions for the purpose of reducing the share capital of the company, having the following main characteristics:  (a) the maximum number of shares to be acquired: 52,130,000; the minimum price per share: 0.1 lei; the maximum price per share: 3.8163 lei; program duration: a maximum of 18 months from the registration of the decision in the Trade Register;  (b) the payment for shares repurchased under the buyback program will be made from legally provided sources, specifically from the available reserves of the company, and will comply with other requirements imposed by specific legislation. The acquisition of shares under the program will be carried out through all market operations permitted by the relevant legislation, which may include public buy offers initiated by the Company;  (c) Longshield Investment Group - S.A. is authorized to acquire its own shares during the program;  (d) the legal representative of the company, namely the administrator of S.A.I. Muntenia Invest - S.A., is authorized to determine, depending on available opportunities and market conditions, the number of shares to be acquired within the maximum approved limit, to sign all necessary documents, adopt all required measures, and fulfill all formalities needed for the implementation of the share buyback program in compliance with its main characteristics approved by the general meeting of shareholders.			
6. The approval of the amendment of Art. 7 para. (3) letter a) of the Articles of Incorporation of Longshield Investment Group S.A. as follows: the phrase "financial investment companies" is replaced with the phrase "collective investment scheme." Accordingly, Art. 7 para. (3) letter a) will read: "they shall not be employees"			

**Shareholders' Denomination**

**Shareholder's SRC**

**Shareholder's LEI**

**Legal representative**

**Signing date**

**Signature**

← Write the denomination of the legal person in **CAPITAL** letters

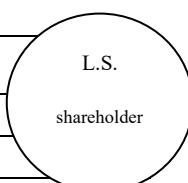
← Write the sole registration code

← Write the Legal Entity Identifier \*

← Fill in the name and surname of the legal person's legal representative

← Write the date of signing the Correspondence ballot

← Sign and stamp



The procedure for filling in this special power of attorney and the method of sending it to Longshield Investment Group headquarters may be seen on the company's website [www.longshield.ro](http://www.longshield.ro)

This special power of attorney must be registered at Longshield Investment Group's headquarters no later than October 26, 2025 at 10 a.m.

\* represents an unique identifier for entities involved in financial transactions executed on the regulated markets and OTC: investment firms, credit institutions, legal entities type investors, issuers of financial instruments and of underlying assets of derivative products, financial and non-financial counterparties, holders or operators of trading venues, etc.

# SPECIAL POWER OF ATTORNEY FOR REPRESENTATION

FOR THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING  
OF LONGSHIELD INVESTMENT GROUP S.A. OCTOBER 28/29 2025

**To be filled in if the shareholder is a legal person**

The underwritten \_\_\_\_\_, holding a number of \_\_\_\_\_ shares issued by LONGSHIELD INVESTMENT GROUP S.A., address București, S.V. Rahmaninov Str, no.46-48, district 2, Sole Registration Code: 3168735, Order number in the Trade Register: J40/27499/1992, representing \_\_\_\_\_ % of the total number of shares issued by the company, registered in the Company's Shareholders' Register as at the record date (October 16, 2025), which entitles me to \_\_\_\_\_ votes, I hereby empower

*Identification data of the appointed representative – Name, surname/Denomination, PIN/SRC*

as the company's representative to the Shareholders General Extraordinary Meeting which will be held on October 28, 2025 at 10 a.m. in Bucharest, 46-48 Serghei Vasilievici Rahmaninov St., the second floor, District 2, or on October 29, 2025 for the second calling (the same time and place), in case the quorum requirements are not met on the first meeting, to exercise the voting rights associated to the holdings registered in Longshield Investment Group's Shareholders' Register, as follows:

Resolutions submitted for the SEGM approval	In favor	Against	Abstain
or administrators of a SAI/AFIA or a collective investment scheme, and shall not have any contractual relationship with the 'Company' or with the AFIA managing the 'Company'.			
7.The approval of November 18, 2025, as the registration date and November 17, 2025, as the ex-date, in accordance with the provisions of Art. 87 para. (1) of Law no. 24/2017 regarding issuers of financial instruments and market operations and the ASF Regulation no. 5/2018 on issuers of financial instruments and market operations.			

**Shareholders' Denomination**

**Shareholder's SRC**

**Shareholder's LEI**

**Legal representative**

**Signing date**

**Signature**

← Write the denomination of the legal person in **CAPITAL** letters

← Write the sole registration code

← Write the Legal Entity Identifier \*

← Fill in the name and surname of the legal person's legal representative

← Write the date of signing the Correspondence ballot

← Sign and stamp

L.S.  
shareholder

The procedure for filling in this special power of attorney and the method of sending it to Longshield Investment Group headquarters may be seen on the company's website [www.longshield.ro](http://www.longshield.ro)

This special power of attorney must be registered at Longshield Investment Group's headquarters no later than October 26, 2025 at 10 a.m.

\* represents an unique identifier for entities involved in financial transactions executed on the regulated markets and OTC: investment firms, credit institutions, legal entities type investors, issuers of financial instruments and of underlying assets of derivative products, financial and non-financial counterparties, holders or operators of trading venues, etc.