

CORRESPONDENCE BALLOT

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

To be filled in if the shareholder is an individual

The undersigned _____, holding a number of _____ shares issued by LONGSHIELD INVESTMENT GROUP S.A, 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 vote as follows:

Resolutions submitted for the SOGM approval by secret vote	In favor	Against	Abstain
2. The approval of the appointment of the company's financial auditor, namely the financial auditor Price Waterhouse Coopers Audit SRL, headquartered in Bucharest, Sector 1, Bulevardul Poligrafiei no. 1A, registered with the Trade Registry under no. J40/17223/1993, with the unique registration code 4282940, and the approval of the financial audit contract for a period of 2 years, from 01.05.2026 to 01.05.2028, which will cover the audit of the company's financial statements for the fiscal years ending on 31.12.2026 and 31.12.2027.			

Shareholders' Name, Surname

← Write the name and surname in **CAPITAL** letters

Shareholder's PIN

← Write the Personal Identification Number

Signing date

← Write the date of signing the Correspondence ballot

Signature

← Sign

The procedure for filling in this correspondence ballot and the method of sending it to Longshield Investment Group headquarters may be seen on the company's website www.longshield.ro

This correspondence ballot must be registered at Longshield Investment Group's headquarters no later than October 26, 2025 at 9 a.m.