

## SPECIAL POWER OF ATTORNEY FOR REPRESENTATION

FOR THE ORDINARY GENERAL SHAREHOLDERS' 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 hereby empower

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

as my authorized representative to the Shareholders General Ordinary Meeting which will be held on October 28, 2025 at 9 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 SOGM 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.			
3. The approval of the date 18.11.2025 as the registration date and 17.11.2025 as the ex-date, in accordance with the provisions of Article 87, paragraph (1) of Law no. 24/2017 regarding issuers of financial instruments and market operations, and ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations.			

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 Special Power of Attorney

Signature

← Sign

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 9 a.m.