

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 a legal person

The underwritten _____, 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 the company's 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' Denomination

Shareholder's SRC

Shareholder's LEI

Legal representative

Signing date

Signature

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

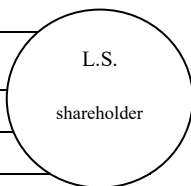
← Write the sole registration code

← 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

This special power of attorney must be registered at Longshield Investment Group's headquarters no later than October 26, 2025 at 9 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.