

## 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 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 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.

\* 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.