

**PROJECT**  
**regarding the Shareholders' Extraordinary General Meeting of LONGSHIELD INVESTMENT**  
**GROUP S.A.**  
**to be held on October 28/29, 2025**

**Resolution no.1**

**It is hereby approved 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.**

with a majority of .....% of the votes held by the shareholders participating in the meeting, following the expression of a total of ..... valid votes, corresponding to ..... shares and representing .....% of the company's share capital, the following were recorded: ..... votes "in favor," ..... votes "against," ..... abstentions, ..... annulled votes, and ..... unexercised votes.

**Resolution no.2**

**It is hereby approved the update of the main domain of activity of Longshield Investment Group - S.A., in accordance with the latest version of the Classification of Activities in the National Economy, approved by Order no. 377/April 17, 2024, issued by the President of the National Institute of Statistics (NACE Rev.3), changing from 'Mutual funds and other similar financial entities' – NACE Code 6430 to 'Mutual funds and other similar financial entities' – NACE Code 6432, and the consequent amendment of Article 2, paragraph (1) of the Company's Articles of Incorporation, which shall henceforth read as follows: „Article 2 (1) Main domain of activity: Financial intermediation, except insurance and pension fund activities, NACE Code 64, with the main object of activity is "Mutual funds and other similar financial entities" – NACE Code 6432".**

with a majority of .....% of the votes held by the shareholders participating in the meeting, following the casting of a total of ..... valid votes, corresponding to ..... shares and representing .....% of the company's share capital, the following were recorded: ..... votes "in favor," ..... votes "against," ..... abstentions, ..... annulled votes, and ..... unexercised votes.

**Resolution no. 3**

**It is hereby approved for the Company, acting through its administrator and throughout the 2025 financial year, to enter into acts of acquisition, disposal, exchange, or creation of security interests over assets falling within the category of the Company's non-current (fixed) assets, whose value, individually or cumulatively during the 2025 financial year, exceeds 20% of the total non-current assets of the Company, excluding long-term receivables, but does not exceed 50% of such total, as reflected in the Company's financial statements. The Company's administrator shall be empowered, at their sole discretion and based on available opportunities and relevant market conditions, to undertake, in compliance with the applicable regulations and within the scope of their duties and competencies, any acts, deeds or measures that are useful, appropriate and/or necessary in connection with the acquisition, disposal, exchange or establishment of guarantees over the Company's non-current assets whose value falls within the aforementioned thresholds.**

with a majority of .....% of the votes held by the shareholders participating in the meeting, following the casting of a total of ..... valid votes, corresponding to ..... shares and representing .....% of the company's share capital, the following were recorded: ..... votes

"for," ..... votes "against," ..... abstentions, ..... annulled votes, and ..... unexercised votes.

#### **Resolution no.4**

**It is hereby approved the revocation of Decision no. 3/29.04.2025 of Shareholders' General Extraordinary Meeting of the Company.**

with a majority of .....% of the votes held by the shareholders participating in the meeting, following the expression of a total of ..... valid votes, corresponding to ..... shares and representing .....% of the company's share capital, the following were recorded: ..... votes "in favor," ..... votes "against," ..... abstentions, ..... annulled votes, and ..... unexercised votes.

#### **Resolution no.5**

**It is hereby approved the implementation of a buyback program by Longshield Investment Group - S.A. of its own shares, which will be carried out in accordance with the applicable legal provisions for the purpose of reducing the company's share capital, having the following main characteristics:**

**(a) the maximum number of shares to be acquired: 52,130,000; minimum price per share: 0.1 lei; maximum price per share: 3.8163 lei; duration of the program: maximum 18 months from the date of registration of the meeting's decision in the Trade Register;**

**(b) the payment for shares repurchased under the buyback program of its own shares will be made from the sources provided by law, namely from the company's available reserves and will also include other requirements imposed by specific legislation, as follows: the acquisition of shares under the program shall be carried out through all market operations permitted by specific legislation, which may also include public purchase offers initiated by the Company;**

**(c) Longshield Investment Group - S.A. is authorized, throughout the program, to acquire its own shares;**

**(d) the legal representative of the Company, namely the Manager, S.A.I. Muntenia Invest S.A., is empowered, based on the available opportunities and relevant market conditions, to determine the number of shares to be acquired within the approved maximum limit, to conclude all documents, to adopt all measures and fulfill all necessary formalities for the implementation of the share buy-back program, in compliance with the main characteristics of the buy-back program approved by the Shareholders' General Meeting.**

with a majority of .....% of the votes held by the shareholders participating in the meeting, following the expression of a total of ..... valid votes, corresponding to ..... shares and representing .....% of the company's share capital, the following were recorded: ..... votes "in favor," ..... votes "against," ..... abstentions, ..... annulled votes, and ..... unexercised votes.

#### **Resolution no.6**

**It is hereby approved the amendment of Article 7, paragraph 3, letter a) of the Articles of Incorporation of Longshield Investment Group SA is approved as follows: the phrase "financial investment companies" is replaced by the phrase "collective investment undertaking". Consequently, Article 7, paragraph 3, letter a) will have the following content: 'they shall not be employees or administrators of an AMC/AIFM or of a collective investment undertaking, and shall not have any contractual relationship with the "Company" or with the AFIA that manages the "Company".**

with a majority of .....% of the votes held by the shareholders participating in the meeting, following the expression of a total of ..... valid votes, corresponding to ..... shares and representing .....% of the company's share capital, the following were recorded: ..... votes "in favor," ..... votes "against," ..... abstentions, ..... annulled votes, and ..... unexercised votes.

### **Resolution no.7**

**„Is hereby approved the date of 18.11.2025 as the record date and the date of 17.11.2025 as the ex-date, according to the provisions of art. 87, paragraph (1) of Law no. 24/2017 on issuers of financial instruments and market operations and the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations.**

with a majority of .....% of the votes held by the shareholders participating in the meeting, following the expression of a total of ..... valid votes, corresponding to ..... shares and representing .....% of the company's share capital, the following were recorded: ..... votes "in favor," ..... votes "against," ..... abstentions, ..... annulled votes, and ..... unexercised votes.

**Longshield Investment Group SA**

**By the administrator**

**SAI MUNTENIA INVEST SA**

**General Director,**

**Ştefan Dumitru**