

PROJECT
regarding the Shareholders' Ordinary 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 validly cast votes by the shareholders, 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 appointment of the company's financial auditor is hereby approved, namely the financial auditor Price Waterhouse Coopers Audit SRL, with its registered office in Bucharest, Sector 1, 1A Poligrafiei Boulevard, registered with the Trade Register under no. J40/17223/1993, with the unique registration code 4282940, as well as the financial audit contract for a duration of 2 years, from May 1, 2026, until May 1, 2028, having as its object the audit of the Company's financial statements for the financial years ending on December 31, 2026, and December 31, 2027.

with a majority of% of the validly cast votes by the shareholders, 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.3

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 validly cast votes by the shareholders, 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,

Ștefan Dumitru