

## PROPOSAL

### **Shareholders' General Extraordinary Meeting of Longshield Investment Group SA of 28/29 October 2025**

#### **ITEM 2 ON THE AGENDA**

**The approval of 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".**

Starting with January 1, 2025, CAEN Rev.3, an updated version of the Classification of Activities in the National Economy, approved by Order of the President of the National Institute of Statistics no. 377/17.04.2024 has entered into force. This was published in the Official Gazette of Romania, Part I, no. 385, on April 25, 2024.

This new version of the CAEN Nomenclature is aligned with the Nomenclature of Activities used within the European Community – Rev. 2.1 (implemented at the European level starting January 1, 2025), in accordance with DELEGATED REGULATION (EU) 2023/137 of the Commission, dated October 10, 2022, amending Regulation (EC) No. 1893/2006 of the European Parliament and Council establishing the statistical classification of economic activities, NACE second revision.

This change requires companies to update their object of activity in accordance with the new classification, and the National Trade Register Office (ONRC) has set up the necessary administrative procedure for implementing this update.

In this context, which also requires updating the Articles of Incorporation of Longshield Investment Group S.A., Shareholders' General Extraordinary Meeting is requested to approve the update of the main object of activity of Longshield Investment Group S.A. in accordance with the new version of the National Classification of Economic Activities, and consequently, the appropriate update of Article 2, paragraph (1) of the Company's Articles of Incorporation.

Taking into consideration all of the above, it is proposed that the following Decision to be adopted on Item 2 on the Agenda:

***„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.””*

**Longshield Investment Group SA**  
**By the Administrator**  
**SAI MUNTEANIA INVEST SA**  
**General Director,**  
**Ştefan Dumitru**