

**LONGSHIELD**

INVESTMENT GROUP

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**TOTAL NUMBER OF SHARES OF LONGSHIELD INVESTMENT GROUP SA
AND THE VOTING RIGHTS AT 16.10.2025 - THE REFERENCE DATE ESTABLISHED
FOR THE SHAREHOLDERS GENERAL ORDINARY MEETING
AND THE SHAREHOLDERS GENERAL EXTRAORDINARY MEETING
OF OCTOBER 28/29, 2025**

Share Capital (RON)	Total number of shares (100% of share capital)	The number of own shares after the buy-back program carried out by Longshield Investment Group SA on the basis of the S.G.E.M. Decision no. 6 of 21.06.2023 (2.15% of share capital)	Total Number of Voting Rights
76,110,584.5	761,105,845	16,362,000	744,743,845