

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	30.12.2025
Name of the issuing entity:	Longshield Investment Group SA
Registered office:	București, S.V. Rahmaninov Str, no.46-48, district 2
Phone/fax number:	021.387.3210 / 021.387.3209
Sole Registration Code:	3168735
Order number in the Trade Register:	J1992027499400
Subscribed and paid-up share capital:	74,474,384.50 lei
Regulated market on which issued securities are traded	Bucharest Stock Exchange

Important event to be reported:

Registration of the issuer's reduction of the share capital at the Depozitarul Central

Longshield Investment Group SA, through its administrator SAI Muntenia Invest SA, informs shareholders and investors about the fact that, following the issuance by the Financial Supervisory Authority of the Certificate of Registration of Financial Instruments no. AC – 5962 - 3/23.12.2025 related to the reduction of share capital approved according to the Resolution no. 2 from 29.04.2025 of the Shareholders Extraordinary General Meeting, the decrease in share capital was registered by Depozitarul Central SA in the register of the issuer Longshield Investment Group SA.

Following the registration of this operation, the share capital of Longshield Investment Group SA is 74,474,384.50 lei, corresponding to 744,743,845 shares with a nominal value of 0.10 lei/share.

LONGSHIELD INVESTMENT GROUP SA
Represented by its Asset Management Company
SAI MUNTENIA INVEST SA

Sergiu MIHAILOV
Deputy General Manager

Compliance Officer
Claudia Jianu