

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:

The total number of issued shares and their associated voting rights as result of the reduction of the issuer's share capital

Longshield Investment Group SA, through its administrator SAI Muntenia Invest SA, informs shareholders and investors, in continuation of the current report of 30.12.2025 regarding the registration of the decrease in the issuer's share capital with the Depozitarul Central according to the Financial Instruments Registration Certificate no. AC-5962-3/23.12.2025, about the issuer's Longshield Investment Group SA current share capital, namely 74,474,384.50 lei, corresponding to a total number of 744,743,845 shares issued with a nominal value of 0.10 lei/share and a number of 744,743,845 voting rights associated with them.

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

Sergiu MIHAILOV
Deputy General Manager

Compliance Officer
Claudia Jianu