

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	23.01.2026
Name of the issuing entity:	Longshield Investment Group SA
Registered office:	Bucureşti, 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:

Withdrawal from appointment as director of SAI Muntenia Invest SA

SAI Muntenia Invest SA, the administrator of Longshield Investment Group SA, informs shareholders and investors that, in the meeting of 22.01.2026, the Board of Directors took note of the address of Mr. Robert Cosmin Pană registered with SAI Muntenia Invest SA on 22.01.2026, in which he informs about his decision to renounce the nomination/appointment as Deputy General Manager of SAI Muntenia Invest SA, which took place on 30.07.2025 and, consequently, the entire approval and authorization procedure carried out at the Financial Supervisory Authority.

The Board of Directors of SAI Muntenia Invest SA, following the information received from Mr. Robert Cosmin Pană, ordered the withdrawal of the authorization application submitted to A.S.F. to authorize him for the position of Deputy General Manager of SAI Muntenia Invest SA.

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

Ştefan DUMITRU

General Director

Compliance Officer

Claudia Jianu