

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	28.01.2026
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:

Litigations

Longshield Investment Group SA, through its administrator SAI Muntenia Invest SA, informs investors that in file no. 8128/3/2024, having as its object, mainly, the finding of the absolute nullity of Decisions no. 3-8 of the Ordinary General Meeting of Shareholders of SIF Muntenia SA (current name Longshield Investment Group SA) dated 13.02.2024, and in the alternative, the annulment of Decisions no. 3-8 of the Ordinary General Meeting of Shareholders of SIF Muntenia SA dated 13.02.2024, on 27.01.2026 the appeal filed by the appellant plaintiff Unirea Shopping Center SA against decision no. 1662 of 20.06.2025 pronounced by the Bucharest Court - VI Civil Section in the above-mentioned file was communicated.

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

Ștefan DUMITRU

General Director

Compliance Officer

Claudia Jianu