

## **PROJECT**

**regarding the Shareholders' Ordinary General Meeting of LONGSHIELD INVESTMENT GROUP S.A.**

**to be held on April 29/30, 2026**

### **Resolution no. 1**

**It is hereby approved the election of the secretary of the meeting, namely the shareholder, Mr. Gheorghe Marcel with the identification data available at the Company headquarters, who shall prepare the minutes for the meeting and shall count the votes cast by the shareholders at the meeting.**

with a majority of .....% of the validly cast votes by the shareholders, following the expression of a total of ..... valid votes, corresponding to ..... shares and representing .....% of the company's share capital, the following were recorded: ..... votes "in favor," ..... votes "against," ..... abstentions, ..... annulled votes, and ..... unexercised votes.

### **Resolution no. 2**

**There are hereby approved the annual financial statements of the Company for the 2025 financial year based on reports presented by the Manager S.A.I. Muntenia Invest - S.A., the financial auditor KPMG Audit SRL and the Board of Shareholders' Representatives of the Company ("BoSR"), and the annual financial report for the financial year 2025, in accordance with Article 65 index 1 of Law no. 24/2017..**

with a majority of .....% of the validly cast votes by the shareholders, following the expression of a total of ..... valid votes, corresponding to ..... shares and representing .....% of the company's share capital, the following were recorded: ..... votes "in favor," ..... votes "against," ..... abstentions, ..... annulled votes, and ..... unexercised votes.

### **Resolution no. 3**

**It is hereby approved the distribution of the entire net profit for the 2025 financial year - amounting to RON 246.334.167 - to "Other reserves".**

with a majority of .....% of the validly cast votes by the shareholders, following the expression of a total of ..... valid votes, corresponding to ..... shares and representing .....% of the company's share capital, the following were recorded: ..... votes "in favor," ..... votes "against," ..... abstentions, ..... annulled votes, and ..... unexercised votes.

### **Resolution no. 4**

**It is hereby approved the administration programme of Longshield Investment Group - S.A. and of the Company revenue and expenditure budget for the 2026 financial year.**

with a majority of .....% of the validly cast votes by the shareholders, following the expression of a total of ..... valid votes, corresponding to ..... shares and representing .....% of the company's share capital, the following were recorded: ..... votes "in favor," ..... votes "against," ..... abstentions, ..... annulled votes, and ..... unexercised votes.

### **Resolution no. 5**

**It is hereby approved the Remuneration Report for the 2025 financial year.**

with a majority of .....% of the validly cast votes by the shareholders, following the expression of a total of ..... valid votes, corresponding to ..... shares and representing .....% of the company's share capital, the following were recorded: ..... votes "in favor," ..... votes "against," ..... abstentions, ..... annulled votes, and ..... unexercised votes.

## **Resolution no. 6**

**It is hereby approved the election of a member to the Board of Shareholders' Representatives of Longshield Investment Group S.A. for a four (4)-year term, effective from the date of the General Meeting resolution until 29 April 2030, following the resignation of Mr. Pană Robert Cosmin as of 27 February 2026.**

1.

*(to be completed with the name of the elected member)*

with a majority of .....% of the validly cast votes by the shareholders, following the expression of a total of ..... valid votes, corresponding to ..... shares and representing .....% of the company's share capital, the following were recorded: ..... votes "in favor," ..... votes "against," ..... abstentions, ..... annulled votes, and ..... unexercised votes.

## **Resolution no. 7**

**It is hereby approved the election of two members to the Board of Shareholders' Representatives of Longshield Investment Group S.A. for a mandate commencing on 22 June 2026 and ending on 29 April 2030.**

1.

2.

*(to be completed with the name of the elected members)*

with a majority of .....% of the validly cast votes by the shareholders, following the expression of a total of ..... valid votes, corresponding to ..... shares and representing .....% of the company's share capital, the following were recorded: ..... votes "in favor," ..... votes "against," ..... abstentions, ..... annulled votes, and ..... unexercised votes.

## **Resolution no. 8**

**It is hereby approved the remuneration of the Board of Shareholders' Representatives for the 2026 financial year.**

with a majority of .....% of the validly cast votes by the shareholders, following the expression of a total of ..... valid votes, corresponding to ..... shares and representing .....% of the company's share capital, the following were recorded: ..... votes "in favor," ..... votes "against," ..... abstentions, ..... annulled votes, and ..... unexercised votes.

## **Resolution no. 9**

**The approval of the date of 20.05.2026 as the date of registration and of the date of 19.05.2026 as the Ex date, in accordance with the provisions of art. 87(1) of Law no. 24/2017 on issuers of financial instruments and market operations and of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations.**

with a majority of .....% of the validly cast votes by the shareholders, following the expression of a total of ..... valid votes, corresponding to ..... shares and representing .....% of the company's share capital, the following were recorded: ..... votes "in favor," ..... votes "against," ..... abstentions, ..... annulled votes, and ..... unexercised votes.

**Longshield Investment Group SA  
By the administrator  
SAI Muntenia Invest SA  
General Director,  
Ștefan Dumitru**