
PROPOSAL

Shareholders' General Extraordinary Meeting of Longshield Investment Group SA of 29/30 Aprilie 2026

ITEM 4 ON THE AGENDA

Approval of the amendment to Article 6, paragraph (20) of the Articles of Incorporation of Longshield Investment Group SA as follows: the phrase " The Shareholders General Meeting of is chaired by the permanent representative appointed by the administrator, SAI Muntenia Invest SA, and registered with the National Trade Register Office as the representative of Longshield Investment Group S.A., namely the Chief Executive Officer of SAI Muntenia Invest SA or, in their absence, by the Director of Corporate Administration of SAI Muntenia Invest SA."

which, following the amendment, shall have the following wording:

"The Shareholders General Meeting of is chaired by the permanent representative appointed by the administrator, SAI Muntenia Invest SA, and registered with the National Trade Register Office as the representative of Longshield Investment Group S.A., namely by any director of SAI Muntenia Invest SA authorized by the Financial Supervisory Authority."

In view of the amendment to the organizational structure of the administrator, SAI Muntenia Invest SA, which no longer includes the position of Director of Corporate Administration, and taking into account the provisions of Article 8(15) of Law no. 74/2015 on alternative investment fund managers, as amended by Emergency Ordinance no. 71/2024 for the amendment and supplementation of certain normative acts, as well as for establishing measures to prevent and combat advertising and aggressive communication techniques used by entities not registered in the Financial Supervisory Authority Register, which stipulate that members of the effective management of an AIFM are deemed permanent representatives within the meaning of Article 153¹³(2) of Law no. 31/1990, the Company's administrator proposes that the Shareholders General Extraordinary Meeting replace the reference to "the Chief Executive Officer of SAI Muntenia SA or, in their absence, the Director of Corporate Administration" with "any director of SAI Muntenia Invest SA authorized by the Financial Supervisory Authority."

Taking into consideration all of the above, it is proposed that the following Decision to be adopted on Item 4 on the Agenda:

The approval of the amendment to Article 6, paragraph (20) of the Articles of Incorporation of Longshield Investment Group SA from: The Shareholders General Meeting of is chaired by the permanent representative appointed by the administrator, SAI Muntenia Invest SA, and registered with the National Trade Register Office as the representative of Longshield Investment Group S.A., namely the Chief Executive Officer of SAI Muntenia Invest SA or, in their absence, by the Director of Corporate Administration of SAI Muntenia Invest SA.

which, following the amendment, shall have the following wording:

„The Shareholders General Meeting of is chaired by the permanent representative appointed by the administrator, SAI Muntenia Invest SA, and registered with the National Trade Register Office as the representative of Longshield Investment Group S.A., namely by any director of SAI Muntenia Invest SA authorized by the Financial Supervisory Authority”.

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