
CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	02.03.2026
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:

Resignation of Mr. Robert Cosmin Pană from the Shareholders Representatives Council of Longshield Investment Group SA

Longshield Investment Group SA, through its administrator SAI Muntenia Invest SA, informs shareholders and investors that, on 27.02.2026, the administrator of the issuer was informed by Mr. Robert Cosmin Pană regarding his resignation from the Shareholders Representatives Council (SRC) starting with 27.02.2026. Following the resignation of Mr. Robert Cosmin Pană, the composition of the SRC of Longshield Investment Group SA starting with 27.02.2026 is as follows:

- Mr. Ștefan Dragoș Gioga - President of the SRC;
- Mr. George - Alin Ștefan - Member of the SRC.

The appointment of a new member of the SRC will be on the agenda of the next ordinary general meeting of shareholders of Longshield Investment Group SA which will be convened by the administrator.

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

Ștefan DUMITRU

General Director

Compliance Officer

Claudia Jianu