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## CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	07.05.2026
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:

#### **Election of the Chairman of the Board of Shareholders' Representatives of Longshield Investment Group S.A.**

Longshield Investment Group SA, through its administrator SAI Muntenia Invest SA, informs shareholders and investors that the members of the Board of Shareholders' Representatives, meeting on 07.05.2026, following Resolution no. 6 of the Shareholders General Ordinary Meeting (SGOM) of 29.04.2026, elected Mr. Gioga Ștefan Dragoș as President of the Board of Shareholders' Representatives of Longshield Investment Group SA for a term that will begin on 22.06.2026, according to Resolution no. 7 of the SGOM of 29.04.2026.

#### LONGSHIELD INVESTMENT GROUP SA

Represented by its Asset Management Company  
SAI MUNTENIA INVEST SA

General Director

Ștefan DUMITRU

Compliance Officer

Claudia Jianu