
CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	31.07.2026
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:

Authorization of change in the organization and operation of SAI Muntenia Invest SA, the administrator of Longshield Investment Group SA, pursuant to FSA Authorization No. 121/30.07.2026 - share capital increase

SAI Muntenia Invest SA, the administrator of the issuer Longshield Investment Group SA, informs the issuer's shareholders and the investors that the Financial Supervisory Authority authorized the change in the organization and operation of SAI Muntenia Invest SA by the Authorization no. 121/30.07.2026, following the share capital increase from RON 1,200,000 to RON 1,800,000, in accordance with the SEGM resolution dated 08.04.2026 and the updated Articles of Incorporation. SAI Muntenia Invest SA will submit application to the Trade Register Office attached to the Bucharest Tribunal to register the entries regarding the updated Articles of Incorporation.

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

Sergiu MIHAILOV

Deputy General Director

Compliance Officer

Claudia Jianu