

**PROCEDURE ON THE ORGANISATION OF THE MEETING
AND THE EXERCISE OF THE VOTING RIGHT
FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
LONGSHIELD INVESTMENT GROUP - S.A.
OF 26/27 NOVEMBER 2026**

I. PRELIMINARY CONSIDERATIONS

This procedure governs the organisation of the ordinary general meeting of shareholders of Longshield Investment Group - S.A. of 26/27 November 2026 (hereinafter also referred to as the “meeting”) and the manner in which the company’s shareholders may participate and exercise their voting right within the meeting:

- (i) by proxy, based on the special power of attorney forms or the general power of attorney, respectively;
- (ii) by correspondence, based on the postal voting forms;
- (iii) directly, in the meeting room.

All shareholders of Longshield Investment Group - S.A. (hereinafter also referred to as the “company”) registered in the company’s shareholders’ register at the end of 17.11.2026, set as the reference date, are entitled to attend and vote at the meeting.

The registration of participants for the meeting in the meeting room shall take place between 10:30 and 11:00.

**II. ASPECTS AND RULES COMMON TO THE EXERCISE OF THE VOTING RIGHT
BY PROXY AND BY CORRESPONDENCE**

1. Making available the special power of attorney forms and the postal voting forms

The special power of attorney forms or the postal voting forms are made available to the company’s shareholders starting with 23.10.2026 (the date mentioned in the convening notice of the meeting), and may be collected from the company’s registered office or downloaded from the website www.longshield.ro, section “Investor Information - Corporate Events – OGMS Longshield Investment Group - S.A. of 26/27.11.2026”. The company shall make the special power of attorney forms and the postal voting forms available to shareholders in both Romanian and English. If the agenda is supplemented, within the term provided by law and mentioned in the convening notice of the meeting, after the publication of the supplemented convening notice, the special power of attorney forms and the postal voting forms updated accordingly shall be made available to the shareholders.

The special power of attorney forms or the secret postal voting forms related to items 2 and 3 of the meeting agenda, respectively, are made available to the company’s shareholders starting with 11.11.2026, under the same conditions as above.

2. Submission or sending of the special power of attorney forms and the postal voting forms by the shareholders

The special power of attorney forms or the postal voting forms filled in by the shareholders shall be sent to the company by one of the following means:

- (i) by courier services, in original, to the address of Longshield Investment Group - S.A. in Bucharest, 46-48 Serghei Vasilievici Rahmaninov Street, ground floor, room 2, sector 2;
- (ii) by e-mail, to vot.electronic@longshield.ro, in pdf format, with the extended electronic signature of the requesting shareholder based on a qualified certificate, or with an advanced electronic signature created with an electronic signature certificate issued by a public authority or institution in Romania or by a qualified trust service provider, incorporated in, attached to or logically associated with it. The electronic signature must be valid and verifiable by the Company on the basis of the electronic document received by the Company;
- (iii) in person, by signing them at the time of submission at the company's registered office in Bucharest, 46-48 Serghei Vasilievici Rahmaninov Street, ground floor, room 2, sector 2.

The special power of attorney forms or the postal voting forms may be filled in and sent by the shareholders either in Romanian or in English.

The special power of attorney forms and the postal voting forms shall be submitted to or sent to the company so as to be received by the company at least 48 hours before the meeting, i.e. no later than 24.11.2026, 11:00.

For the items on the meeting agenda that require a secret vote (i.e. items 2 and 3 of the meeting agenda), the voting proxy or the postal voting form shall be sent by means that do not allow the secret vote to be disclosed until the other votes cast secretly by the shareholders present or by the representatives of the shareholders attending the meeting are also known.

Where a shareholder sends the proxy or the postal voting form in a single envelope/file that does not ensure the secrecy of the vote, this shall be deemed a waiver by the shareholder of the secrecy of their vote.

3. Form of issuance of the special power of attorney forms or the postal voting forms. Identification of the signatories

In order to ensure an adequate identification of the shareholders signing the special power of attorney forms or the postal voting forms, these shall be issued only in the pdf format made available by Longshield Investment Group - S.A., in compliance with the following rules:

- (i) The special power of attorney forms or the postal voting forms sent by courier services shall be signed by the shareholder who is a natural person or, as the case may be, by the legal representative of the shareholder who is a legal person.
- (ii) The special power of attorney forms or the postal voting forms sent by e-mail in pdf format shall have incorporated in, attached to or logically associated with them the extended electronic signature of the shareholder or of their legal representative based on a qualified certificate, or an advanced electronic signature created with an electronic signature certificate issued by a public authority or institution in Romania or by a qualified trust service provider;
- (iii) The special power of attorney forms or the postal voting forms submitted in person at the registered office shall be signed, at the company's registered office, by the shareholder who is a natural person or, as the case may be, by the legal representative of the shareholder who is a

legal person (identified as set out in item 4, Section ii) and shall be certified by the person specially designated for this purpose by the company.

4. Rules on the identification of the company's shareholders

(i) For the identification of shareholders who are natural persons, a copy of the identity document is required, certified with the mention "true copy of the original" followed by the shareholder's handwritten signature. In the case of shareholders who are natural persons without legal capacity to exercise their rights, the following additional documents shall also be submitted:

- a copy of the identity document of the person acting as the shareholder's legal representative;
- a copy of the document proving the capacity of legal representative.

The documents indicated above shall be certified with the mention "true copy of the original", followed by the handwritten signature of the legal representative.

(ii) For the identification of shareholders who are Romanian legal persons, the following documents are required:

- a copy of the identity document of the legal representative, certified with the mention "true copy of the original", followed by the handwritten signature of the legal representative;
- the capacity of legal representative shall be verified in the Shareholders' Register drawn up by the Central Depository for the reference date.

If the information in the Shareholders' Register drawn up by the Central Depository for the reference date does not allow the identification of the legal representative of the shareholder who is a Romanian legal person, the identification may be made on the basis of a certificate of incorporation details issued by the National Trade Register Office of Romania, in original or as a true copy of the original. The documents attesting the capacity of legal representative must be issued no more than 3 months before the date of publication of the convening notice of the meeting;

(iii) For the identification of shareholders who are foreign legal persons:

- a copy of the identity document of the legal representative, certified with the mention "true copy of the original" in Romanian or English, followed by their handwritten signature;
- the capacity of legal representative of the foreign legal person shall be taken from the Shareholders' Register received from the Central Depository or shall be proven on the basis of the documents attesting the capacity of legal representative of the foreign legal person, namely a document with a role similar to the certificate of incorporation details issued by the Trade Register, in original or as a true copy of the original, with the mention "true copy of the original" in English, followed by the handwritten signature, issued by the competent authority of the state in which the shareholder is legally registered, attesting the capacity of legal representative. The documents attesting the capacity of legal representative shall be issued no more than 3 months before the date of publication of the convening notice of the meeting;

(iv) For shareholders that are entities without legal personality:

- a copy of the identity document of the legal representative, certified as a true copy of the original with the mention “true copy of the original” in Romanian or English, followed by the handwritten signature;
- the capacity of legal representative shall be verified in the Shareholders’ Register drawn up by the Central Depository for the reference date.

If the information in the Shareholders’ Register drawn up by the Central Depository for the reference date does not allow the identification of the legal representative of the shareholder that is an entity without legal personality, this capacity may be proven on the basis of other documents attesting the capacity of legal representative, issued by the competent authority, or any other document attesting such capacity, in accordance with the legal provisions.

If the documents mentioned in items (i) – (iv) are drawn up in a foreign language other than English, they shall be accompanied by a translation into Romanian or English made by a certified translator.

If the documents are sent in electronic form, they shall be electronically signed, and if several documents are sent in a single pdf file, a single electronic signature is sufficient for all the documents included in that file.

III. SPECIFIC ASPECTS REGARDING THE EXERCISE OF THE VOTE BY PROXY

Shareholders may also be represented at the meeting by persons other than shareholders, on the basis of a special power of attorney or a general power of attorney.

Shareholders may appoint their representative only in writing, under handwritten signature, in original, or by an electronic document bearing an extended electronic signature based on a qualified certificate or an advanced electronic signature created with an electronic signature certificate issued by a public authority or institution in Romania or by a qualified trust service provider.

Where a shareholder is represented by a credit institution providing custody services, the latter may vote at the meeting on the basis of the voting instructions received by electronic means of communication, without the shareholder having to draw up a special or general power of attorney. The custodian votes at the meeting exclusively in accordance with and within the limits of the instructions received from its clients who are shareholders on the reference date.

The credit institution may participate and vote at the meeting provided that it submits to the Company an affidavit, signed by the legal representative of the credit institution, stating: (a) clearly, the name of the shareholder on whose behalf the credit institution participates and votes at the meeting; and (b) that the credit institution provides custody services for that shareholder. The affidavit must be submitted or sent to the company so as to be received by the company at least 48 hours before the general meeting, i.e. by 24.11.2026, 11:00.

Upon access to the meeting, the person representing the credit institution shall carry their own identity card and, if necessary, other documents allowing their identification as representative of the credit institution.

1. Participation in the meeting and voting based on the special power of attorney

According to the legal regulations, the company’s shareholders registered on the reference date may participate in the meeting by proxy, on the basis of a special power of attorney issued in accordance with the legal provisions and this procedure.

The special power of attorney forms may be obtained according to the indications in Section II item 1 (Making available the special power of attorney forms and the postal voting forms) of this procedure.

The special power of attorney forms shall be filled in in 3 (three) original copies: one copy shall remain with the shareholder, one copy shall be handed to the proxy and one copy shall be submitted at the company's registered office or sent by courier services to the company's registered office or electronically to the e-mail address vot.electronic@longshield.ro so as to be received by the company no later than 24.11.2026, 11:00.

The special power of attorney forms shall be filled in as follows:

- a) the shareholder shall fill in their identification data, including those of the legal representative, as the case may be, according to the indications in the special power of attorney forms.
- b) the shareholder shall fill in the identification data of the proxy, whether a shareholder or not, according to the indications in the special power of attorney forms.
- c) for each item on the agenda to be put to the vote, the shareholder shall tick with an X, according to their personal choice, one of the options "for", "against" or "abstention"; discretionary voting is not permitted;
- d) the shareholder or their legal representative, as the case may be, shall sign by hand and, respectively, stamp the special power of attorney forms.

The following provisions shall apply to participation in the meeting and voting by special power of attorney:

1. Special power of attorney forms not received by the company by 24.11.2026, 11:00 at the latest shall not be taken into account.
2. The participation in the meeting of the proxy on the basis of a special power of attorney form containing voting instructions affected by procedural defects or not containing voting instructions (for a certain item or for all items) shall be relevant for the calculation of the quorum, but shall not entitle the proxy to exercise the voting right at the meeting for the respective resolutions.
3. Where items not included on the published agenda are discussed at the general meeting of shareholders, in accordance with the legal provisions, the proxy may vote on them in the interest of the represented shareholder.
4. The special power of attorney forms are valid only for the meeting convened for 26/27.11.2026.
5. The receipt, centralisation, verification, validation and record-keeping of the special power of attorney forms shall be carried out by a committee appointed by the company through its administrator, SAI Muntenia Invest SA. The committee shall verify the consistency between the data entered in the power of attorney forms and the data recorded in the Shareholders' Register on the reference date, as well as the completion and certification of the power of attorney forms in accordance with this Procedure. The members of the committee are obliged to keep safe and ensure the secrecy of the options expressed in the power of attorney forms. The committee shall send the status of the special powers of attorney to the secretariat of the meeting.

6. The same person may participate and vote at the meeting as proxy of several shareholders of the company, on the basis of special power of attorney forms signed and sent to the company by the company's shareholders in accordance with this procedure. The person representing several shareholders on the basis of special powers of attorney shall cast the shareholders' votes by totalling the number of "for", "against" and "abstention" votes, without offsetting them. The votes thus cast shall be validated at the meeting by the meeting secretariat, on the basis of the original copy of the special power of attorney submitted to the company (in accordance with the provisions of art. 203 of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations).

7. The special power of attorney forms shall be received and verified by the persons designated for this purpose by the company.

8. For the special power of attorney forms to be valid, their signatory must be a shareholder on the reference date.

9. A shareholder may appoint only one person to represent them at the meeting. However, if a shareholder holds shares in several securities accounts, this restriction shall not prevent them from appointing a separate representative for the shares held in each securities account in respect of a given general meeting.

10. A shareholder may appoint by power of attorney one or more alternate proxies to ensure their representation at the general meeting in the event that the appointed proxy is unable to fulfil their mandate. Where several alternate proxies are appointed by the power of attorney, the order in which they shall exercise their mandate shall also be established.

11. The votes cast by proxies at the meeting must correspond exactly to the mandate conferred by the power of attorney forms; exercising the vote in a manner different from the voting instructions in the special power of attorney forms shall result in the annulment of the vote(s) on the respective item(s).

12. A shareholder is prohibited from casting different votes on the basis of the shares held in the company.

13. For the special power of attorney to take effect, the appointed representative must be present at the meeting.

14. The revocation of the special power of attorney forms shall take place or shall be deemed to have occurred in the following cases:

(i) The direct participation in the meeting of the shareholder who signed the respective special power of attorney form, regardless of whether or not the shareholder exercises their voting right.

(ii) The receipt by the company, within the deadline for the submission/sending and registration of the special power of attorney forms, of a new special power of attorney form (indicating the same proxy or not) or, as the case may be, of a postal voting form, signed and sent in accordance with the provisions of this procedure.

(iii) The receipt by the company of an express request for revocation of the special power of attorney form from the shareholder who signed the respective special power of attorney form, if the respective request was signed and sent in accordance with the provisions of this procedure on participation in the meeting by proxy.

15. The special power of attorney forms shall not be taken into account if:

(i) they were not submitted to the company in original or by e-mail with an extended electronic signature based on a qualified certificate or with an advanced electronic signature created with an electronic signature certificate issued by a public authority or institution in Romania or by a qualified trust service provider within the term provided in this procedure;

(ii) they are not accompanied by the documents provided in this procedure;

(iii) they do not contain the identification data and/or the signature of the shareholder;

(iv) they do not contain the identification data of the representative (the person to whom the power of attorney is granted);

(v) forms other than those made available by the company were used.

The votes expressed in the special powers of attorney shall be annulled for procedural defects in the following situations: they are illegible; they contain contradictory or confusing options; they are expressed conditionally. Votes affected by procedural defects shall be annulled for the agenda items to which they refer, but the number of shares held by the respective shareholder shall be taken into account in the calculation of the attendance quorum.

16. The provisions of this Section III (Specific aspects regarding the exercise of the vote by proxy) shall be supplemented accordingly by the provisions of Section II (Aspects and rules common to the exercise of the vote by proxy and by correspondence).

2. Participation in the meeting and voting based on the general power of attorney

Shareholders may participate through a representative on the basis of a general power of attorney, which allows the appointed representative to vote on all matters under debate at the meeting, subject to cumulative compliance with the following conditions:

The general power of attorney must be submitted to or sent to the company so as to be received by the company no later than 24.11.2026, 11:00 in the case of its first use, as a copy bearing the mention of conformity with the original under the representative's signature. The certified copies of the powers of attorney shall be retained by the company, and this shall be mentioned in the minutes of the general meeting.

The power of attorney must be valid for a period not exceeding three years, unless the parties have expressly provided for a longer term.

The power of attorney must be granted by the shareholder, as a client, to an intermediary, as defined in art. 2 para. (1) item 19 of Law no. 24/2017 on issuers of financial instruments and market operations, or to a lawyer.

The power of attorney must be filled in so as to contain at least the following information:

1. the name of the shareholder;
2. the name of the representative (the person to whom the power of attorney is granted);
3. the date of the power of attorney, as well as its period of validity, in compliance with the legal provisions; powers of attorney bearing a later date shall revoke those dated earlier;
4. a statement that the shareholder authorises the representative to participate and vote on their behalf by means of the general power of attorney at the meeting for the shareholder's entire holding on the reference date, expressly specifying the company for which the respective general power of attorney is used.

The general power of attorney must be accompanied by an affidavit given by the legal representative of the intermediary or by the lawyer who received the general power of representation, stating that the power of attorney is granted by the respective shareholder, as a client, to the intermediary or, as the case may be, to the lawyer, and that the general power of attorney is signed by the shareholder, including by attaching an extended electronic signature based on a qualified certificate in the case of electronic documents. The affidavit must be submitted together with the general power of attorney to Longshield Investment Group - S.A., in original, signed and, as the case may be, stamped. For the convened meeting, the general powers of attorney received by the company no later than 24.11.2026, 11:00 shall be taken into account.

The persons appointed as representatives on the basis of the general power of attorney must not be in a situation of conflict of interest, in accordance with the provisions of art. 105 para. 15 of Law no. 24/2017 on issuers of financial instruments and market operations, namely:

- a) is a majority shareholder of the issuer or another person controlled by that shareholder;
- b) is a member of an administrative, management or supervisory body of the issuer, of a majority shareholder or of a controlled person, in accordance with the provisions of letter a);
- c) is an employee or an auditor of the company or of a majority shareholder or of a controlled entity, in accordance with the provisions of letter a);
- d) is the spouse, relative or in-law up to and including the fourth degree of one of the natural persons referred to in letters a)-c).

The proxy may not be substituted by another person unless this right has been expressly conferred on them by the shareholder in the power of attorney. Where the proxy is a legal person, it may exercise the mandate received through any person who is a member of its administrative or management body or one of its employees. The provisions of this paragraph do not affect the shareholder's right to appoint by power of attorney one or more alternate proxies to ensure their representation at the general meeting, in accordance with the regulations issued by the ASF.

Upon access to the meeting, the person authorised by the general power of attorney shall carry their own identity card allowing their identification as the shareholder's proxy.

IV. SPECIFIC ASPECTS REGARDING THE EXERCISE OF THE VOTE BY CORRESPONDENCE

According to the legal regulations, the company's shareholders registered on the reference date may vote at the meeting by correspondence on the items on the published agenda of the meeting, using the voting forms made available to shareholders by the Company at its registered office and on the Company's website, www.longshield.ro, section "Investor Information - Corporate Events - OGMS Longshield Investment Group - S.A. of 26/27.11.2026".

The postal voting forms shall be filled in as follows:

- a) the shareholder shall fill in their identification data, including those of the legal representative, as the case may be, according to the indications in the postal voting forms.
- b) for each item on the agenda to be put to the vote, the shareholder shall tick with an X, according to their personal choice, one of the options "for", "against" or "abstention".

c) The shareholder or their representative, as the case may be, shall sign by hand and, respectively, stamp the postal voting forms.

Once filled in, the postal voting forms shall be submitted/sent to the company in accordance with the provisions of Section II item 2 (Submission or sending of the special power of attorney forms or the postal voting forms by the shareholders) of this Procedure no later than 24.11.2026, 11:00.

The following provisions shall apply to participation in the meeting and voting by postal voting forms:

1. Postal voting forms not received by the company by 24.11.2026, 11:00 at the latest shall not be taken into account for the quorum of the meeting or for voting at the meeting.

2. In accordance with the legal regulations, postal voting forms containing voting instructions affected by procedural defects shall be taken into account in the calculation of the quorum, but shall not be taken into account when counting the votes when the agenda item to which they refer is put to the vote.

3. Where the postal voting forms are signed by the shareholder's legal representative (legally represented natural person/ legal person/ entity without legal personality), the postal voting forms shall be sent as provided in item 2 of Section II, in compliance with the Rules on the identification of shareholders in item 4 of Section II.

4. The receipt, centralisation, verification, validation and record-keeping of the votes by correspondence shall be carried out by a committee appointed by the company, through its administrator. The committee shall verify the consistency between the data entered in the postal voting form and the data recorded in the Shareholders' Register on the reference date, as well as the completion and certification of the postal voting form in accordance with this Procedure. The members of the committee are obliged to keep safe and ensure the secrecy of the votes sent by correspondence. The committee shall send the status of the votes by correspondence to the meeting secretariat for the purpose of establishing the quorum and shall forward the votes to the vote-counting committee elected at the meeting.

5. Where the shareholder who has cast their vote by correspondence participates in the meeting in person or through a representative, the vote cast by correspondence shall be annulled, regardless of whether or not the shareholder/ their representative exercises their voting right. In this case, only the vote cast in person or through a representative shall be taken into account.

6. If the person representing the shareholder by attending the general meeting in person is different from the one who cast the vote by correspondence, then, for the validity of their vote, that person shall present at the meeting a written revocation of the vote by correspondence, signed by the shareholder or by the representative who cast the vote by correspondence. This is not necessary if the shareholder or their legal representative is present at the general meeting.

7. The revocation of the postal voting forms shall take place in the following cases:

(i) The receipt by the company, within the deadline for the submission/sending of the postal voting form, of a new postal voting form or of a special/general power of attorney form, if the respective postal voting form/ special/general power of attorney form was signed and sent by the shareholder in compliance with the provisions of this Procedure.

(ii) The receipt by the company of an express request for revocation of the postal voting form from the shareholder who signed the respective postal voting form/ their agent, if the respective request was sent in accordance with the provisions of this Procedure.

8. The provisions of this Section IV (Specific aspects regarding the exercise of the vote by correspondence) shall be supplemented accordingly by the provisions of Section II (Aspects and rules common to the exercise of the voting right by proxy and by correspondence).

V. EXERCISE OF THE VOTE IN THE MEETING ROOM

1. According to the legal regulations, the company's shareholders may exercise their voting right at the meeting either in person (direct participation) or by proxy (on the basis of a special power of attorney or a general power of attorney).

2. The identification of shareholders wishing to attend the meeting shall be made according to the rules on the identification of shareholders mentioned in the convening notice of the meeting and in this Procedure.

3. Access of shareholders who are natural persons entitled to attend the meeting is permitted upon simple proof of their identity, made with their original identity document.

4. In the case of legal persons, access of the legal representatives is permitted upon simple proof of their identity, made with the original identity document. In the case of shareholders that are legal entities and of represented shareholders who are natural persons, access of the representatives is permitted on the basis of the document attesting the authority granted, in compliance with the applicable legal provisions in the matter, and proof of identity made with the representative's original identity document.

5. Where the shareholder who has cast their vote by correspondence participates in the general meeting in person or through a legal representative, the vote by correspondence cast for that general meeting shall be annulled. In this case, only the vote cast in person or through a legal representative shall be taken into account.

6. Upon entering the room, at the time of registration, participants receive the voting ballot, which bears the company's stamp and shall contain:

(i) a barcode for the identification of the shareholder and of their voting rights

(ii) the full name or, respectively, the name of the shareholder, written clearly and in capital letters, as the case may be;

(iii) the number of voting rights held by the respective shareholder on the reference date (according to the shareholders' register), written clearly;

(iv) all the items on the agenda of the convening notice, each item having boxes next to it for the exercise of the voting right with the following options: "for", "against" or "abstention";

(v) space for the handwritten signature of the shareholder/their proxy, as the case may be.

Votes cast on the basis of voting ballots that do not contain the shareholder's identification elements, as the case may be (barcode, name written clearly, number of voting rights held, written clearly) and/or that are not signed by the shareholder/ their proxy, as the case may be, or that do not bear the stamp of the issuing company shall be annulled.

7. For each item on the agenda, the vote is cast by ticking with an X on the voting ballot one of the options "for", "against" or "abstention". If the shareholder ticks the voting option with another similar mark, it shall be taken into account provided that the option ticked is unequivocal.

8. The votes cast on an agenda item shall be annulled for procedural defects in the following situations:

- i. they contain contradictory or confusing options;
- ii. they are illegible;
- iii. they are expressed conditionally;
- iv. they do not comply with the voting instructions entered in the special power of attorney form signed by the shareholder.

9. Exercise of the voting right

(i) The vote on the items on the agenda of the meeting of 26/27.11.2026, according to the published convening notice, is open, except for items 2 and 3 on the meeting agenda, for which the vote is secret. Given that items 2 and 3 on the agenda are correlated, shareholders are advised to consider casting correlated votes on them.

(ii) For the exercise of the vote on an agenda item, voting ballots shall be used, and shareholders shall tick with an X the box corresponding to the option chosen on the voting ballot, namely one of the options “for”, “against” or “abstention”.

(iii) After exercising their voting right, the shareholders/ their proxies shall place the voting ballot in the ballot boxes made available by the meeting secretariat elected by the meeting.

(iv) The final validation of the votes cast by the shareholders at the meeting shall be carried out by the meeting secretariat with the support of the technical secretariat. The technical secretariat consists of persons appointed by the company’s administrator, S.A.I. Muntenia Invest - S.A.

(v) Given the large number of shareholders of the company and the measures that, according to the legal regulations, may be implemented at the meeting in order to streamline the voting process, the votes shall be validated and then counted in an automated manner. The IT system shall tally the validly cast votes for each voting option, the accuracy of the automated vote count being verifiable and guaranteed by the provider of the technical solution.

(vi) The votes cast by shareholders prior to the meeting by correspondence/special powers of attorney shall be disclosed only to the meeting secretariat at the time when the other votes cast by the shareholders present or by the representatives attending the meeting are also known.

VI. CLARIFICATIONS REGARDING THE “ABSTENTION” POSITION EXPRESSED BY SHAREHOLDERS ON THE ITEMS ON THE MEETING AGENDA

The “abstention” position adopted by a shareholder on any item on the meeting agenda represents a cast vote and is taken into account in the calculation of the voting majority, as mentioned in the Company’s articles of incorporation.

Longshield Investment Group - S.A.

through its administrator

S.A.I. MUNTENIA INVEST – S.A.

Ștefan Dumitru

General Manager