

DRAFT
regarding the form of the resolutions of the O.G.M.S. of LONGSHIELD INVESTMENT GROUP S.A.
to be held on 26/27.11.2026

Resolution No. 1

Approves/rejects the election of the meeting secretary, namely the shareholder Gheorghe Marcel, whose identification data are available at the Company's registered office, who will draw up the minutes of the meeting and count the votes cast by the shareholders at the meeting.

with a majority of ...% of the votes validly cast by the shareholders, following the casting of a total of ... valid votes, corresponding to ... shares and representing ...% of the share capital of the company, with ... votes "for", ... votes "against", ... "abstentions", ... annulled votes and ... votes not exercised being recorded.

Resolution No. 2

Approves/rejects the appointment of as sole administrator of Longshield Investment Group S.A., who will also act as alternative investment fund manager, for a 4-year term, starting on 01.06.2027 and ending on 01.06.2031, in compliance with the legal provisions.

with a majority of ...% of the votes validly cast by the shareholders, following the casting of a total of ... valid votes, corresponding to ... shares and representing ...% of the share capital of the company, with ... votes "for", ... votes "against", ... "abstentions", ... annulled votes and ... votes not exercised being recorded.

Resolution No. 3

Approves/rejects the removal of S.A.I. Muntenia Invest S.A. from the position of administrator of the Company, the termination of its mandate on 01.06.2027 and the registration of its deregistration with the Trade Register.

with a majority of ...% of the votes validly cast by the shareholders, following the casting of a total of ... valid votes, corresponding to ... shares and representing ...% of the share capital of the company, with ... votes "for", ... votes "against", ... "abstentions", ... annulled votes and ... votes not exercised being recorded.

Resolution No. 4

Approves/rejects the form of the management agreement to be concluded between Longshield Investment Group S.A. and the sole administrator for the term of the mandate, in the form presented in the informative materials of the meeting, in accordance with the proposal of the shareholder who requested the convening of the meeting.

with a majority of ...% of the votes validly cast by the shareholders, following the casting of a total of ... valid votes, corresponding to ... shares and representing ...% of the share capital of the company, with ... votes "for", ... votes "against", ... "abstentions", ... annulled votes and ... votes not exercised being recorded.

Resolution No. 5

Approves/rejects the remuneration of the new sole administrator of Longshield Investment Group - S.A., who will exercise its mandate during the period 01.06.2027 – 01.06.2031, in the amount provided for in the management agreement to be concluded between Longshield Investment Group - S.A. and the new sole administrator, in the form presented in the informative materials of the meeting, in accordance with the proposal of the shareholder who requested the convening of the meeting.

with a majority of ...% of the votes validly cast by the shareholders, following the casting of a total of ... valid votes, corresponding to ... shares and representing ...% of the share capital of the company, with ... votes “for”, ... votes “against”, ... “abstentions”, ... annulled votes and ... votes not exercised being recorded.

Resolution No. 6

Approves/rejects the empowerment of the company’s administrator and of the legal representative of S.A.I. Muntenia Invest S.A. to sign the resolutions of the Ordinary General Meeting of Shareholders of Longshield Investment Group SA and any other related documents, to represent the company and to carry out all acts and formalities of publication, registration and implementation of the resolutions adopted by the Ordinary General Meeting of Shareholders of Longshield Investment Group SA before any authorities or persons.

with a majority of ...% of the votes validly cast by the shareholders, following the casting of a total of ... valid votes, corresponding to ... shares and representing ...% of the share capital of the company, with ... votes “for”, ... votes “against”, ... “abstentions”, ... annulled votes and ... votes not exercised being recorded.

Resolution No. 7

Approves/rejects the empowerment of the Chairman of the Board of Shareholders’ Representatives of Longshield Investment Group S.A., with the possibility of being replaced by another member of the Board of Shareholders’ Representatives, to represent, in the name and on behalf of the Board of Shareholders’ Representatives of Longshield Investment Group S.A., the Ordinary General Meeting of Shareholders in its relationship with SAI Muntenia Invest SA and/or the alternative investment fund manager elected by the Ordinary General Meeting of Shareholders, to perform/sign any related legal acts and deeds that are necessary, useful and/or appropriate in the name and on behalf of Longshield Investment Group S.A. for the implementation of the resolutions adopted by the Ordinary General Meeting of Shareholders, as well as to sign the management agreement with the alternative investment fund manager elected by the Ordinary General Meeting of Shareholders, as approved and having the content presented in the documents and informative materials of the meeting.

with a majority of ...% of the votes validly cast by the shareholders, following the casting of a total of ... valid votes, corresponding to ... shares and representing ...% of the share capital of the company, with ... votes “for”, ... votes “against”, ... “abstentions”, ... annulled votes and ... votes not exercised being recorded.

Resolution No. 8

Approves/rejects the date of 18.12.2026 as the registration date and the date of 17.12.2026 as the ex-date, in accordance with the provisions of Art. 87(1) of Law No. 24/2017 on issuers of financial instruments and market operations and of FSA Regulation No. 5/2018 on issuers of financial instruments and market operations.

with a majority of ...% of the votes validly cast by the shareholders, following the casting of a total of ... valid votes, corresponding to ... shares and representing ...% of the share capital of the company, with ... votes “for”, ... votes “against”, ... “abstentions”, ... annulled votes and ... votes not exercised being recorded.

**Longshield Investment Group SA
through its administrator
SAI Muntenia Invest SA
General Manager,
Ștefan Dumitru**