
**Ordinary General Meeting of Shareholders of Longshield Investment Group SA
of 26/27 November 2026**

ITEM 2 ON THE AGENDA

2. Approval of the appointment of a new sole administrator of Longshield Investment Group - S.A., who shall also perform the function of alternative investment fund manager, for a 4-year mandate, starting on 01.06.2027 and until 01.06.2031, in compliance with the legal provisions.

Nominations for the position of administrator shall be submitted at the registered office of Longshield Investment Group - S.A. (the "Company") in Bucharest, 46-48 S.V. Rahmaninov Street, sector 2, or sent by mail to the Company's address, or sent by e-mail bearing an electronic signature to vot.electronic@longshield.ro, so as to be received by the Company by 09.11.2026 inclusive, and shall be accompanied by the following documents:

- A copy, certified as a true copy of the original, of the document attesting the capacity of alternative investment fund manager (the alternative investment fund manager authorisation and the issuing authority);
- A certificate of incorporation details (certificat constatator) issued by the National Trade Register Office of Romania, in original or as a true copy of the original, or, as the case may be, a relevant document from the state in which the candidate is legally registered, in original or as a true copy of the original, issued by a competent authority, issued no more than 3 months before the date of publication of the convening notice of the meeting;
- A copy, certified as a true copy of the original, of the candidate's articles of incorporation;
- Proof of the capacity of legal representative of the candidate, if it does not result from the other documents submitted;
- A copy of the identity document of the candidate's legal representative;
- An affidavit stating that the candidate meets the legal conditions for holding the position of administrator of the Company, according to the template in the informative materials of the meeting;
- The declaration of acceptance of the mandate, according to the template in the informative materials of the meeting;
- A brief presentation of the members of the board of directors and of the directors of the candidate legal person;
- In the case of foreign legal persons that are not registered for tax purposes in Romania, an affidavit (given by the representative of the foreign legal person) stating that it has not committed acts of the kind recorded in the tax record, that it has not been in situations of the kind recorded in the tax record and that it is not registered for tax purposes in Romania, according to the template in the informative materials of the meeting;
- An affidavit attesting that the documents, data and information provided for the candidacy for the position of administrator of the Company are true, accurate and complete, according to the template in the informative materials of the meeting.

By submitting the candidacy and the related information, the candidate agrees that the Company may publish such information in the informative materials of the meeting.

The documents shall be submitted or sent to the Company in hard copy or in electronic format, as a pdf document. Documents drawn up in a foreign language other than English shall be submitted or sent accompanied by a translation into Romanian or English made by a certified translator. The documents shall be signed or, as the case may be, certified with a handwritten signature in the case of hard copy format or with an extended electronic signature based on a qualified certificate in the case of electronic format (as a pdf document).

The candidate who will be elected by the Ordinary General Meeting of Shareholders as Sole Administrator of the Company agrees to make available to the Company any additional documents required for registration with the National Trade Register Office.

Longshield Investment Group SA
through its administrator
SAI MUNTENIA INVEST SA
Chief Executive Officer,
Ștefan Dumitru