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

ITEM 3 ON THE AGENDA

3. Approval of the dismissal of the administrator S.A.I. Muntenia Invest S.A. from the position of administrator of the Company and the termination of its mandate on 01.06.2027, as well as the registration of its deletion from the trade register.

Item 3 on the meeting agenda, regarding the approval of the dismissal of the administrator S.A.I. Muntenia Invest S.A. from the position of administrator of the Company on 01.06.2027 and its deletion from the trade register, shall be put to the vote only if the appointment of a new administrator of the Company, other than S.A.I. Muntenia Invest S.A., starting with 01.06.2027, is approved. The vote on item 3 on the meeting agenda is a secret vote.

The current mandate of SAI Muntenia Invest SA expires on 24.04.2028, according to the OGMS Resolution of 13.02.2024.

If the Ordinary General Meeting of Shareholders of Longshield Investment Group SA of 26/27 November 2026 approves the appointment of a new administrator, other than SAI Muntenia Invest SA, starting with 01.06.2027, the current mandate of SAI Muntenia Invest SA must terminate. In this situation, the shareholders are proposed to vote on the revocation of the mandate of SAI Muntenia Invest SA starting with 01.06.2027.

Given that items 2 and 3 on the agenda are correlated, shareholders are advised to consider casting correlated votes on them.

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