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

### ITEM 5 ON THE AGENDA

***5. Approval of the remuneration of the new sole administrator of Longshield Investment Group - S.A., who shall exercise its mandate during 01.06.2027 – 01.06.2031, in the amount provided 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, according to the proposal of the shareholder who requested the convening of the meeting.***

The shareholder who requested the convening of the ordinary general meeting of shareholders proposes, through the management agreement, the following remuneration for the new sole administrator of Longshield Investment Group - S.A., who shall exercise its mandate during 01.06.2027 – 01.06.2031:

“Art 8 The price of the agreement is represented by the amount resulting from the application of the management fee, consisting of a monthly management fee and a performance fee, determined and paid under the conditions specified in CHAPTER V and in accordance with the provisions of the PRINCIPAL’s Articles of Incorporation.

Art 9 The PRINCIPAL shall pay the AGENT monthly, in accordance with the provisions of the PRINCIPAL’s Articles of Incorporation, a management fee determined according to the following formula:

$F_{\text{monthly management}} = TAc \times C$

Where:

$F_{\text{monthly management}}$  - represents the amount of the monthly management fee, calculated monthly

TAc - represents the value of the PRINCIPAL’s total assets certified by the depositary for the last calendar day of the month

C - represents a percentage coefficient. As of the date of entry into force of this agreement, the value of this coefficient is 0.125%.

Art. 10 The monthly management fee shall be paid within a maximum of three business days from the certification by the depositary of the PRINCIPAL’s net asset value.

Art. 11 Depending on how the AGENT meets the performance criteria and objectives set annually by the General Meeting of Shareholders of the PRINCIPAL through the Management Programme and the Income and Expenditure Budget, the PRINCIPAL shall pay the AGENT a performance fee in accordance with the provisions of the PRINCIPAL’s Articles of Incorporation, calculated as follows:

*Performance fee = (Gross profit achieved – Budgeted gross profit) x 10%*

The performance fee is an expense related to the year for which it is calculated and affects the final gross profit in the financial statements.

Art. 12 The value of the coefficients used to calculate the performance fees is valid for the entire duration of the agreement.

Art. 13 The amount of the performance fee shall be calculated annually, within a maximum of 15 days from the date of completion of the PRINCIPAL's annual financial reporting.

Art 14 The performance fee specified in this chapter shall be paid within three business days from the approval of the PRINCIPAL's annual financial statements by the Ordinary General Meeting of Shareholders."

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