

PROPOSAL

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

ITEM 8 ON THE AGENDA

Approval of 18.12.2026 as registration date and of 17.12.2026 as ex-date, in accordance with the provisions of art. 87 para. (1) of Law no. 24/2017 on issuers of financial instruments and market operations and of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations.

SAI MUNTENIA INVEST SA, the administrator of Longshield Investment Group SA, proposes that 18.12.2026 be the registration date and 17.12.2026 be the ex-date, in accordance with the provisions of art. 87 para. (1) of Law no. 24/2017 on issuers of financial instruments and market operations and the provisions of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, to be submitted for the approval of the Ordinary General Meeting of Shareholders of Longshield Investment Group SA.

Art. 87 para. 1 of Law no. 24/2017

(1) By way of derogation from the provisions of Law no. 31/1990, the date on which the shareholders who are to benefit from dividends or other rights and who are affected by the resolutions of the general meeting of shareholders are identified shall be set by the latter. This date shall be at least 10 business days after the date of the general meeting of shareholders.

Art. 2 para. (2) letter f) of ASF Regulation no. 5/2018

f) registration date — the expressly specified calendar date, i.e. dd/mm/yyyy, set by the general meeting of shareholders, hereinafter referred to as GMS, which serves to identify the shareholders who are to benefit from dividends or other rights and who are affected by the GMS resolutions. The registration date is set in the case of GMS resolutions concerning corporate events.

Art. 2, para. 2, letter l) of ASF Regulation no. 5/2018

l) ex-date - the date preceding the registration date by one settlement cycle minus one business day, from which the financial instruments subject to the resolutions of the corporate bodies are traded without the rights deriving from the respective resolution. The ex-date is calculated taking into account the T + 2 business days settlement cycle.

In view of the above, the following Resolution is proposed for adoption under item 8 on the agenda:

“18.12.2026 is approved as registration date and 17.12.2026 as ex-date, in accordance with the provisions of art. 87 para. (1) of Law no. 24/2017 on issuers of financial instruments and market operations and of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations.”

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