SPECIAL POWER OF ATTORNEY FOR REPRESENTATION

FOR THE ORDINARY GENERAL SHAREHOLDERS' MEETING
OF LONGSHIELD INVESTMENT GROUP S.A. NOVEMBER 26/27 2026

To be filled in if the shareholder is a legal person

The underwritten _____, holding a number of _____ shares issued by LONGSHIELD INVESTMENT GROUP S.A, representing _____ % of the total number of shares issued by the company, registered in the Company's Shareholders' Register as at the record date (November 17, 2026), which entitles me to _____ votes, I hereby empower

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Identification data of the appointed representative – Name, surname/Denomination, PIN/SRC

as the company's representative to the Shareholders General Ordinary Meeting which will be held on November 26, 2026 at 11 a.m. in Bucharest, 113A Mircea Eliade Boulevard, District 1, mezzanine conference room - Hotel Diesel, or on November 27, 2026 for the second calling (the same time and place), in case the quorum requirements are not met on the first meeting, to exercise the voting rights associated to the holdings registered in Longshield Investment Group's Shareholders' Register, as follows:

Resolutions submitted for the SOGM approval	In favor	Against	Abstain
1. Election of the secretary of the meeting, namely the shareholder Gheorghe Marcel, whose identification data are available at the Company's registered office, who shall draw up the minutes of the meeting and count the votes cast by the shareholders at the meeting.			
4. Approval of the form of the management agreement to be concluded between Longshield Investment Group - S.A. and the sole director for the duration of the mandate, 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.			
5. Approval of the remuneration of the new sole director of Longshield Investment Group - S.A. who shall exercise its mandate during 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 director, 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.			
6. Approval of the empowerment of the Company's director 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.			
7. Approval of the empowerment of the chairman of the Shareholders' Representatives Board of Longshield Investment Group - S.A., with the possibility of being replaced by another member of the Shareholders' Representatives Board, to represent, in the name and on behalf of the Shareholders' Representatives Board of Longshield Investment Group - S.A., the Ordinary General Meeting of Shareholders in its relationship with S.A.I. Muntenia Invest S.A. 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.			

Shareholders' Denomination		⇐ Write the denomination of the legal person in **CAPITAL** letters
Shareholder's SRC		⇐ Write the sole registration code
Shareholder's LEI		⇐ Write the Legal Entity Identifier *
Legal representative	L.S.	⇐ Fill in the name and surname of the legal person's legal representative
Signing date	shareholder	⇐ Write the date of signing the Special Power of Attorney
Signature		⇐ Sign and stamp

The procedure for filling in this special power of attorney and the method of sending it to Longshield Investment Group headquarters may be seen on the company's website www.longshield.ro
This special power of attorney must be registered at Longshield Investment Group's headquarters no later than November 24, 2026 at 11 a.m.

* represents an unique identifier for entities involved in financial transactions executed on the regulated markets and OTC: investment firms, credit institutions, legal entities type investors, issuers of financial instruments and of underlying assets of derivative products, financial and non-financial counterparties, holders or operators of trading venues, etc.

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Resolutions submitted for the SOGM approval	In favor	Against	Abstain
8. Approval of 18.12.2026 as the registration date and of 17.12.2026 as the ex-date, in accordance with the provisions of Article 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.			

Shareholders' Denomination		⇐ Write the denomination of the legal person in **CAPITAL** letters
Shareholder's SRC		⇐ Write the sole registration code
Shareholder's LEI		⇐ Write the Legal Entity Identifier *
Legal representative	L.S. shareholder	⇐ Fill in the name and surname of the legal person's legal representative
Signing date		⇐ Write the date of signing the Special Power of Attorney
Signature		⇐ Sign and stamp

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