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 an individual

The undersigned _____, 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

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

as my authorized 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 by secret vote	In favor	Against	Abstain
2. Approval of the appointment of a new sole director of Longshield Investment Group - S.A., which shall also act as alternative investment fund manager, for a 4-year term of office, from 01.06.2027 until 01.06.2031, in compliance with the legal provisions.			
Societatea de administrare a investițiilor (SAI) MUNTENIA INVEST SA			
Acronis Fund Solutions AG			
3. Approval of the dismissal of S.A.I. Muntenia Invest S.A. from the position of director of the Company and of the termination of its mandate on 01.06.2027, and the making of the entries for its removal from the trade register.			

Shareholders' Name, Surname	⇐ Write the name and surname in **CAPITAL** letters
Shareholder's PIN	⇐ Write the Personal Identification Number
Signing date	⇐ Write the date of signing the Special Power of Attorney
Signature	⇐ Sign

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.