

TO,

BUCHAREST STOCK EXCHANGE

**FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR**

Financial Calendar of Longshield Investment Group SA for 2026 (updated)

In accordance with the regulations in force, we are sending you the Financial Calendar of Longshield Investment Group SA for the year 2026, updated following the decision to convene, for April 29/30, 2026, the General Meeting of Shareholders for the approval of the annual financial report for the financial year 2025:

Presentation/publication of the annual report and financial statements for 2025	24.03.2026
General Meeting of Shareholders for the approval of the financial statements for 2025	29/30.04.2026
Presentation/publication of the quarterly report and financial results for Q1 2026	29.05.2026
Presentation/publication of the first half report and financial results for H1 2026	31.08.2026
Presentation/publication of the quarterly report and financial results for Q3 2026	27.11.2026

Events regarding meetings with the press, financial analysts, investment consultants, intermediaries and investors for the presentation of financial results, as appropriate, will be communicated after their establishment.

LONGSHIELD INVESTMENT GROUP SA
Represented by its Asset Management Company
SAI MUNTENIA INVEST SA

Ștefan DUMITRU

General Manager

Compliance Officer

Claudia Jianu