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## CURRENT REPORT

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| Current Report according to:                           | Law 24/2017, FSA Regulation 5/2018                   |
| Report date:   | 06.04.2026   |
| Name of the issuing entity:                            | Longshield Investment Group SA                       |
| Registered office:                                     | București, S.V. Rahmaninov Str, no.46-48, district 2 |
| Phone/fax number:                                      | 021.387.3210 / 021.387.3209                          |
| Sole Registration Code:                                | 3168735  |
| Order number in the Trade Register:                    | J1992027499400                                       |
| Subscribed and paid-up share capital:                  | 74,474,384.50 lei                                    |
| Regulated market on which issued securities are traded | Bucharest Stock Exchange                             |

### Important event to be reported:

#### **Request to supplement the agenda of the Shareholders Extraordinary General Meeting of Longshield Investment Group S.A. convened for April 29/30, 2026**

Longshield Investment Group S.A., through its administrator S.A.I. Muntenia Invest S.A., informs shareholders and investors that, on 03.04.2026, a request to supplement the agenda of Shareholders Extraordinary General Meeting (SEGM) of Longshield Investment Group S.A. convened for April 29/30, 2026, was registered from the shareholder Lion Capital S.A., holder of 111,711,577 shares, representing 15% of the share capital of Longshield Investment Group S.A.

The administrator of Longshield Investment Group S.A. will analyze the request to supplement the agenda of the SEGM convened for April 29/30, 2026, the adopted decision to be communicated to shareholders and investors, in accordance with the applicable legal provisions.

The request to supplement the agenda of the SEGM of Longshield Investment Group S.A. received from the shareholder Lion Capital S.A. is attached to this current report.

LONGSHIELD INVESTMENT GROUP SA

Represented by its Asset Management Company  
SAI MUNTENIA INVEST SA

General Director

Ștefan DUMITRU

Compliance Officer

Claudia Jianu