
CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	07.05.2026
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:

Election of the Chairman of the Board of Shareholders' Representatives of Longshield Investment Group S.A.

Longshield Investment Group SA, through its administrator SAI Muntenia Invest SA, informs shareholders and investors that the members of the Board of Shareholders' Representatives, meeting on 07.05.2026, following Resolution no. 6 of the Shareholders General Ordinary Meeting (SGOM) of 29.04.2026, elected Mr. Gioga Ștefan Dragoș as President of the Board of Shareholders' Representatives of Longshield Investment Group SA for a term that will begin on 22.06.2026, according to Resolution no. 7 of the SGOM of 29.04.2026.

LONGSHIELD INVESTMENT GROUP SA

Represented by its Asset Management Company
SAI MUNTENIA INVEST SA

General Director

Ștefan DUMITRU

Compliance Officer

Claudia Jianu