LONGSHIELD
INVESTMENT GROUP

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CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	04.11.2026
Name of the issuing entity:	Longshield Investment Group SA
Registered office:	Bucureşti, 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:

Appointment of a director - executive management member of SAI Muntenia Invest SA for a new four-year term

SAI Muntenia Invest SA, the manager of Longshield Investment Group SA, hereby informs its shareholders and investors that, at its meeting held on 04.11.2026, the Board of Directors approved the appointment of Mrs. Cristina Gabriela Gagea as Investment Director of SAI Muntenia Invest SA (member of the executive management) for a new four-year term of office, starting on 16.03.2027 and ending on 16.03.2031.

The exercise by Mrs. Cristina Gabriela Gagea of the duties pertaining to the position of director for the new term shall take place from the date of authorization by the Financial Supervisory Authority (ASF).

LONGSHIELD INVESTMENT GROUP SA

Represented by its Asset Management Company
SAI MUNTENIA INVEST SA

Sergiu MIHAILOV

Deputy General Director

Compliance Officer

Claudia Jianu