LONGSHIELD
INVESTMENT GROUP

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CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	26.11.2026
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 events to be reported:

The Resolutions of the Ordinary General Meeting of Shareholders of Longshield Investment Group SA on 26 November 2026, held at the first call

RESOLUTIONS
of the Ordinary General Meeting of Shareholders
Longshield Investment Group - S.A.
of 26 November 2026

The Ordinary General Meeting of Shareholders of Longshield Investment Group - S.A., with its registered office at 46-48 Serghei Vasilievici Rahmaninov Street, ground floor, room 2, District 2, Bucharest, registered with the National Trade Register Office under number J1992027499400, sole registration code 3168735, with a subscribed and paid-up share capital of RON 74,474,384.5, entered in the Register of the Financial Supervisory Authority (ASF) under no. PJR09FIAIR/400005/09.07.2021, authorised by ASF Authorisation no. 151/09.07.2021, having met in accordance on 26 November 2026, at the first convening, pursuant to the convening notice published in the Official Gazette of Romania, Part IV, no. 8200 of 23 October 2026, in the newspaper Jurnalul Național no. 2,270 of 23 October 2026 and in the online newspaper Financial Intelligence of 23 October 2026, on the company's website at www.longshield.ro and on the company's page on the Bucharest Stock Exchange website, in accordance with Companies Law no. 31/1990, Law no. 24/2017 on issuers of financial instruments and market operations, the regulations in force of the Financial Supervisory Authority and the provisions of the Company's articles of incorporation, the legal and statutory requirements for the validity of the convening, the holding of the meeting and the adoption of resolutions having been met, has adopted the following resolutions:

Resolution no. 1

Approves the election of shareholder Gheorghe Marcel as secretary of the meeting, whose identification data are available at the Company's registered office, who will draw up the minutes of the meeting and count the votes cast by the shareholders at the meeting.

by a majority of 100% of the votes validly cast by the shareholders, following the casting of a total of 255,717,874 valid votes, corresponding to 255,717,874 shares and representing 34.3364% of the company's share capital, with 255,717,874 votes "for", 0 votes "against", 0 "abstentions", 0 annulled votes and 0 votes not cast.

Resolution no. 2

Approves the appointment of Acronis Fund Solutions AG, with its registered office in Liechtenstein, Austrasse 16, 9495, Triesen, as the new sole administrator of Longshield Investment Group - S.A., which will also act as alternative investment fund manager, for a term of 4 years, starting on 01.06.2027 and ending on 01.06.2031, in compliance with the legal provisions.

by a majority of 56.1820% of the votes validly cast by the shareholders, following the casting of a total of 255,720,604 valid votes, corresponding to 255,720,604 shares and representing 34.3367% of the company's share capital, with 143,668,903 votes "for", 112,051,701 votes "against", 0 "abstentions", 0 annulled votes and 1 vote not cast.

Resolution no. 3

Approves the revocation of the administrator S.A.I. Muntenia Invest - S.A. from its position as administrator of the Company, the termination of its mandate on 01.06.2027 and the registration of its removal with the Trade Register.

by a majority of 56.1820% of the votes validly cast by the shareholders, following the casting of a total of 255,720,605 valid votes, corresponding to 255,720,605 shares and representing 34.3367% of the company's share capital, with 143,668,903 votes "for", 112,051,702 votes "against", 0 "abstentions", 0 annulled votes and 0 votes not cast.

Resolution no. 4

Approves the form of the management agreement to be concluded between Longshield Investment Group - S.A. and the sole administrator for the term of the mandate, in the form presented in the informative materials of the meeting, according to the proposal of the shareholder who requested the convening of the meeting.

by a majority of 99.8670% of the votes validly cast by the shareholders, following the casting of a total of 255,720,605 valid votes, corresponding to 255,720,605 shares and representing 34.3367% of the company's share capital, with 255,380,481 votes "for", 340,123 votes "against", 1 "abstention", 0 annulled votes and 0 votes not cast.

Resolution no. 5

Approves the remuneration of the new sole administrator of Longshield Investment Group - S.A., which will exercise its mandate during the period 01.06.2027 – 01.06.2031, in the amount provided for in the management agreement to be concluded between Longshield Investment Group - S.A. and the new sole administrator, in the form presented in the informative materials of the meeting, according to the proposal of the shareholder who requested the convening of the meeting.

by a majority of 99.8659% of the votes validly cast by the shareholders, following the casting of a total of 255,720,605 valid votes, corresponding to 255,720,605 shares and representing 34.3367% of the company's share capital, with 255,377,750 votes "for", 340,123 votes "against", 2,732 "abstentions", 0 annulled votes and 0 votes not cast.

Resolution no. 6

Approves the empowerment of the Company's administrator and of the legal representative of S.A.I. Muntenia Invest - S.A. to sign the resolutions of the Ordinary General Meeting of Shareholders of Longshield Investment Group - S.A. and any other related documents, to represent the Company and to carry out all publicity, registration and implementation acts and formalities for the resolutions adopted by the Ordinary General Meeting of Shareholders of Longshield Investment Group - S.A., before any authorities or persons.

by a majority of 99.8670% of the votes validly cast by the shareholders, following the casting of a total of 255,720,605 valid votes, corresponding to 255,720,605 shares and representing 34.3367% of the company's share capital, with 255,380,482 votes "for", 340,123 votes "against", 0 "abstentions", 0 annulled votes and 0 votes not cast.

Resolution no. 7

Approves the empowerment of the chair of the Shareholders' Representatives Board of Longshield Investment Group - S.A., with the possibility of being replaced by another member of the Shareholders' Representatives Board, to represent, in the name and on behalf of the Shareholders' Representatives Board of Longshield Investment Group - S.A., the Ordinary General Meeting of Shareholders in its relationship with S.A.I. Muntenia Invest - S.A. and/or the alternative investment fund manager elected

by the Ordinary General Meeting of Shareholders, in order to perform/sign any related legal acts and deeds that are necessary, useful and/or appropriate, in the name and on behalf of Longshield Investment Group - S.A., for the implementation of the resolutions adopted by the Ordinary General Meeting of Shareholders, as well as to sign the management agreement with the alternative investment fund manager elected by the Ordinary General Meeting of Shareholders, as approved and with the content presented in the documents and informative materials of the meeting.

by a majority of 99.8670% of the votes validly cast by the shareholders, following the casting of a total of 255,720,605 valid votes, corresponding to 255,720,605 shares and representing 34.3367% of the company's share capital, with 255,380,482 votes "for", 340,123 votes "against", 0 "abstentions", 0 annulled votes and 0 votes not cast.

Resolution no. 8

Approves 18.12.2026 as the record date and 17.12.2026 as the ex-date, in accordance with the provisions of Article 87(1) of Law no. 24/2017 on issuers of financial instruments and market operations and of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations.

by a majority of 100% of the votes validly cast by the shareholders, following the casting of a total of 255,720,605 valid votes, corresponding to 255,720,605 shares and representing 34.3367% of the company's share capital, with 255,720,605 votes "for", 0 votes "against", 0 "abstentions", 0 annulled votes and 0 votes not cast.

LONGSHIELD INVESTMENT GROUP - S.A.

By Administrator S.A.I. Muntenia Invest - S.A.

Ștefan Dumitru

General Director

Compliance Officer

Claudia Jianu