

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	05.02.2024
Name of the issuing entity:	Societatea de Investiții Financiare MUNTENIA 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:	J40/27499/1992
Subscribed and paid-up share capital:	78,464,520.10 lei
Regulated market on which issued securities are traded	Bucharest Stock Exchange

Important events to be reported:

The Resolutions of the Shareholders General Extraordinary Meeting of SIF Munténia SA held on 03 February 2024, at the first convening

THE RESOLUTIONS of the Shareholders General Extraordinary Meeting of Societatea de Investiții Financiare Munténia S.A. held on 03 February 2024

The Shareholders General Extraordinary Meeting of SIF MUNTENIA SA, a company with the registered headquarters in 46-48, Serghei Vasilievici Rahmaninov Street, ground floor, room 2, District 2, Bucharest, zip code 020199, registered with the Trade Registry Office under number J40/27499/1992, Sole Registration Code 3168735, with a subscribed and paid up share capital of 78.464.520,10 RON, registered in the FSA Registry with no. PJR09FAIR/400005/09.07.2021, authorized by FSA Authorization no. 151/09.07.2021, legally held on 03 February, 2024, at 11.00, on the first convening, as convened by publishing in the Official Journal of Romania Part IV no. 5737 from 22.12.2023, in the "Ziarul Financiar" newspaper no. 6.335 from 22.12.2023, on the company website www.sifmuntenia.ro and on the Bucharest Stock Exchange platform, attended by shareholders holding a number of 271.247.523 valid voting rights, representing 35,6386 % of the total voting rights and 34,5694 % of the share capital of the company, at the reference date 16.01.2024, according to the Companies Law no. 31/1990 and Law no. 24/2017 on issuers of financial instruments and market operations, to the regulations in force of the Financial Supervisory Authority and to the provisions of the company's Articles of Incorporation, with the fulfillment of the legal and statutory conditions for the validity of the convocation, the holding of the assembly and the adoption of the decisions, adopted the following resolutions:

DECISION NO. 1

It is hereby approved the election of the secretariate for the meeting, made up of two members, namely Mr. Gheorghe Marcel and Mrs. Stratan Ana, with the identification data available at the Company headquarters, and Mr. Gheorghe Marcel will be the secretary who prepares the minutes for the meeting. The proposed persons are shareholders of SIF Muntenia S.A.

with a majority of 99,99% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 271.247.523 of valid votes, related to a number of 271.247.523 shares and representing 34,5694% of the company's share capital, being registered 271.227.218 votes "for", 20.305 votes "against", 0 "abstentions", 0 votes canceled and 0 unexercised votes.

DECISION NO. 2

It is hereby approved the election of the committee for counting the votes expressed by the shareholders for the items on the agenda of the meeting, namely Mr. Gheorghe Marcel and Mrs. Stratan Ana, with the identification data available at the Company headquarters.

with a majority of 99,99% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 271.247.523 of valid votes, related to a number of 271.247.523 shares and representing 34,5694% of the company's share capital, being registered 271.227.218 votes "for", 20.305 votes "against", 0 "abstentions", 0 votes canceled and 0 unexercised votes.

DECISION NO. 3

It is hereby approved the revocation of the decision of the Shareholders General Extraordinary Meeting no. 4 of 21.06.2023 published according to Current Report no. 1479/124552 of 21.06.2023 on the BVB website.

with a majority of 94,55% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 271.247.523 of valid votes, related to a number of 271.247.523 shares and representing 34,5694% of the company's share capital, being registered 256.477.130 votes "for", 20.305 votes "against", 14.750.088 "abstentions", 0 votes canceled and 0 unexercised votes.

DECISION NO. 4

It is hereby approved the change of name for the Company from Societatea de Investiții Financiare Muntenia S.A. to LONGSHIELD INVESTMENT GROUP S.A. and it is hereby approved the corresponding amendment of Art. 1 para. (1) - (6) of the Company Articles of Incorporation, which shall read as follows:

"(1) The Company name is " LONGSHIELD INVESTMENT GROUP S.A.", hereinafter referred to as "the Company". In all documents originating from LONGSHIELD INVESTMENT GROUP S.A., the identification details and the information required by the laws in force shall be stated.

(2) The legal form of LONGSHIELD INVESTMENT GROUP S.A. (hereinafter referred to as "the Company") is that of a joint stock company, a Romanian private legal person, classified according to applicable regulations as an Alternative Investment Fund in the form of Investment Companies – (F.I.A.S.), the category of Alternative Investment Funds intended for Retail Investors – (F.I.A.I.R.), with a diversified investment policy, of the closed-end type and managed externally.

(3) LONGSHIELD INVESTMENT GROUP S.A. shall operate in compliance with the provisions of the capital market laws, the Companies Law no. 31/1990, as republished with the subsequent amendments and additions, the present Articles of Incorporation, "Company" Rules (herein referred to as "Rules") and the Simplified Prospectus of the "Company" (herein referred to as "the Prospectus").

(4) The Company shall operate on the basis of a management contract to be concluded with Societatea de Administrare a Investițiilor Muntenia Invest S.A.

(5) The “Company” registered office is in Bucharest, 46-48 Serghei Vasilievici Rahmaninov St., the ground floor, room 2, District 2, code 020199. The Shareholders’ Extraordinary General Meeting may decide to relocate the headquarters of LONGSHIELD INVESTMENT GROUP S.A. anywhere in Romania. LONGSHIELD INVESTMENT GROUP S.A. may establish subsidiaries, branches, agencies, representative offices, as well as places of business, both in the country and abroad, in accordance with legal requirements and the provisions of the present Articles of Incorporation regarding authorisation and registration.

(6) The “Company” operating life is 100 years. Shareholders have the right to extend the “Company” operating life before its expiry, by way of a Decision of the Shareholders’ Extraordinary General Meeting to that effect.”

In case of approval by S.G.E.M. of the name change, the new name shall be used in all documents, invoices, announcements, publications and other such documents issued by the Company only starting from the date of the authorisation/approval of the new name by the Financial Supervisory Authority.

When updating the Articles of Incorporation, as a result of the approval of the new Company name by the S.G.E.M., the phrase “Societatea de Investiții Financiare MUNTENIA S.A.”/“SIF MUNTENIA S.A.” shall be replaced with “ LONGSHIELD INVESTMENT GROUP S.A.” or “the Company”, as the case may be, depending on the context.

The change of the name of the company's website from "www.sifmuntenia.ro" to "www.longshield.ro" is approved.

When the Articles of Incorporation are updated, as a result of the change to the company's website, www.sifmuntenia.ro" will be replaced by "www.longshield.ro" throughout the updated Articles of Association.

with a majority of 99,99% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 271.247.523 of valid votes, related to a number of 271.247.523 shares and representing 34,5694% of the company's share capital, being registered 271.227.218 votes “for”, 20.305 votes “against”, 0 “abstentions”, 0 votes canceled and 0 unexercised votes.

DECISION NO. 5

It is hereby approved the authorization of the legal representative of the company, respectively the administrator of the Company, SAI Muntenia Invest SA, through its legal representative, to carry out all the necessary steps in order to carry out the decisions regarding the change of name and the amendment of the Company's Articles of Association, to sign the modified form is approved and updated of the Constitutive Act and any other related documents, to represent the Company and to carry out all the acts and formalities of publicity, registration and implementation of the decisions adopted by the extraordinary general meeting of shareholders at the Trade Registry Office, the Financial Supervision Authority , Depozitarul Central S.A. and to any other authorities, including, but not limited to: registration, publicity, opposition and execution of decisions, drafting, signing and transmission of all documents for this purpose, modification of any other identification elements of the company, if necessary, (for example: modification of the graphic aspect of the emblem - logo, brand, stock symbol, as well as any other such distinctive elements), performing all and any necessary formalities, in front of any competent authority, for the implementation of the decisions adopted by the extraordinary general meeting of shareholders.

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DECISION NO. 6

Is hereby approved the date of 23.02.2024 as the date of registration and of the date of 22.02.2024 as the Ex date, in accordance with the provisions of art. 87 para. (1) of Law no. 24/2017 on issuers of

financial instruments and market operations and of the FSA Regulation no. 5/2018 on issuers of financial instruments and market operations.

with a majority of 99,99% of the votes held by the shareholders participating in the meeting, following the expression of a total number of 271.247.523 of valid votes, related to a number of 271.247.523 shares and representing 34,5694% of the company's share capital, being registered 271.227.218 votes “for”, 20.305 votes “against”, 0 “abstentions”, 0 votes canceled and 0 unexercised votes.

SIF MUNTENIA SA
Represented by its Asset Management Company
SAI MUNTENIA INVEST SA

Nicușor Marian BUICĂ
CEO

Compliance Officer,
Claudia Jianu