
CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	06.05.2026
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:

Notification in connection with the shares of Biofarm S.A.

Longshield Investment Group S.A. ("**Longshield**") hereby informs its shareholders, the market, and other interested stakeholders that:

On 6 May 2026, Longshield, as shareholder of Biofarm S.A. ("**Biofarm**"), holding 51.6787% of the share capital, entered into an implementation agreement with Lion Capital S.A., shareholder of Biofarm holding 36.7470% of the share capital and with Zakłady Farmaceutyczne Polpharma S.A., a joint stock company (in Polish: *spółka akcyjna*) organised and existing under the laws of Poland, with its registered office at Pelplińska 19, 83-200 Starogard Gdański, Poland, and registered with the Polish National Court Register (*Krajowy Rejestr Sądowy*) under number KRS 0000127044 ("**ZF Polpharma**"), pursuant to which: (i) the parties agreed that ZF Polpharma will launch a voluntary public takeover offer addressed to all shareholders of Biofarm for all of their shares in Biofarm (the "**VTO**") for a price of RON 1.379 per share; and (ii) each of Longshield and Lion Capital S.A. have undertaken to tender in such VTO all of their shares held in Biofarm.

The launch of the VTO is subject to obtaining all relevant approvals from the Financial Supervisory Authority.

A special dividend of RON 0.140263 per share is intended to be distributed to all of the legally entitled shareholders of Biofarm, subject to approval by the general meeting of its shareholders before the date of launch of the VTO, which meeting Longshield shortly intends to request to Biofarm in its capacity of shareholder.

LONGSHIELD INVESTMENT GROUP SA

Represented by its Asset Management Company
SAI MUNTENIA INVEST SA

Deputy General Director
Sergiu MIHAILOV

Compliance Officer
Claudia Jianu