
CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	15.10.2026
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:

Receipt of a request to convene the Ordinary General Meeting of Shareholders from a shareholder of Longshield Investment Group SA holding more than 5% of the company's share capital

Longshield Investment Group SA, through its manager SAI Muntenia Invest SA, informs shareholders and investors that on 15 October 2026 it received from its shareholder Infinity Capital Investments SA, which holds more than 5% of the company's share capital, a request to convene the Ordinary General Meeting of Shareholders.

Annex: Request to convene the Ordinary General Meeting of Shareholders submitted by the shareholder Infinity Capital Investments SA.

LONGSHIELD INVESTMENT GROUP SA
Represented by its Asset Management Company
SAI MUNTENIA INVEST SA

Sergiu MIHAILOV

Deputy General Manager

Compliance Officer

Claudia Jianu