

CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	20.10.2026
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:

The Decision of the Board of Directors of SAI Muntenia Invest S.A. at the meeting held on 20.10.2026 regarding the convening of Longshield Investment Group S.A. Shareholders Ordinary General Meeting for 26/27 November 2026

Longshield Investment Group S.A., through its manager S.A.I. Muntenia Invest S.A., informs its shareholders and investors that on 20.10.2026 the Board of Directors of S.A.I. Muntenia Invest S.A. adopted the resolution to convene the Ordinary General Meeting of Shareholders of Longshield Investment Group S.A. on 26/27 November 2026, with the following content:

CONVENING NOTICE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS LONGSHIELD INVESTMENT GROUP - S.A.

S.A.I. Muntenia Invest - S.A., sole director of Longshield Investment Group - S.A., hereinafter also referred to as the "Company", having 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, Tax Identification Number (CUI) 3168735, with a subscribed and paid-up share capital of RON 74,474,384.5, entered in the Register of the Financial Supervisory Authority ("FSA") under no. PJR09FIAIR/400005/09.07.2021, authorised by FSA Authorisation no. 151/09.07.2021, in accordance with the provisions of Article 117 of Companies Law no. 31/1990, of Law no. 243/2019 on the regulation of alternative investment funds and on the amendment and supplementation of certain legislative acts, of Law no. 24/2017 on issuers of financial instruments and market operations, and of the regulations issued by the Financial Supervisory Authority, and having regard to the provisions of the Company's articles of incorporation and to the request for convening the meeting submitted to the Company by the shareholder Infinity Capital Investments - S.A. on 15.10.2026 pursuant to Article 105(23) of Law no. 24/2017 and Article 119(1) of Law no. 31/1990,

hereby convenes the Ordinary General Meeting of Shareholders of Longshield Investment Group - S.A. on 26.11.2026, at 11:00 a.m. (hereinafter also referred to as the "OGMS", the "meeting" or the "general meeting"), at the following address: 113A Mircea Eliade Boulevard, District 1, Bucharest, mezzanine conference room - Hotel Diesel, for all the shareholders of the Company registered in the Company's shareholders' register kept

by Depozitarul Central - S.A. (the Central Depository) at the end of the day of 17.11.2026, which is set as the reference date for the meeting.

Should the quorum not be met at the first convening of the meeting, the meeting shall be held at the second convening, which shall take place on 27.11.2026, at the same time, at the same venue and with the same agenda as previously published. The reference date for the shareholders' participation and voting at the second convening of the meeting shall remain the same.

The agenda of the Ordinary General Meeting of Shareholders shall be as follows:

1. Election of the secretary of the meeting, namely the shareholder Gheorghe Marcel, whose identification data are available at the Company's registered office, who shall draw up the minutes of the meeting and count the votes cast by the shareholders at the meeting.
2. Approval of the appointment of a new sole director of Longshield Investment Group - S.A., which shall also act as alternative investment fund manager, for a 4-year term of office, from 01.06.2027 until 01.06.2031, in compliance with the legal provisions.
3. Approval of the dismissal of S.A.I. Muntenia Invest S.A. from the position of director of the Company and of the termination of its mandate on 01.06.2027, and the making of the entries for its removal from the trade register.
4. Approval of the form of the management agreement to be concluded between Longshield Investment Group - S.A. and the sole director for the duration 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.
5. Approval of the remuneration of the new sole director of Longshield Investment Group - S.A. who shall exercise its mandate during 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 director, 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.
6. Approval of the empowerment of the Company's director 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 SA and any other related documents, to represent the Company and to carry out all acts and formalities of publication, registration and implementation of the resolutions adopted by the Ordinary General Meeting of Shareholders of Longshield Investment Group SA before any authorities or persons.
7. Approval of the empowerment of the chairman 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, 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 having the content presented in the documents and informative materials of the meeting.
8. Approval of 18.12.2026 as the registration date and of 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 FSA Regulation no. 5/2018 on issuers of financial instruments and market operations.

1. Information on the total number of shares issued by the Company and the voting rights on the date of convening the general meeting of the Company's shareholders

1.1. On the date of this convening notice, the Company has a total of 744,743,845 registered, dematerialised and indivisible shares, with a nominal value of RON 0.1 each, each share conferring the right to one vote in the general meeting of shareholders, except for the shares whose voting right is suspended in accordance with the provisions of Article 105(2) of Law no. 31/1990. Accordingly, on the date of convening the meeting, there are 744,743,845 voting rights, of which 31,331,175 voting rights are suspended.

2. Rights of the Company's shareholders in connection with the general meeting of shareholders

2.1. One or more shareholders representing, individually or jointly, at least 5% of the Company's share capital has/have the right: (a) to add items to the agenda of the meeting, provided that each item is accompanied by a justification or by a draft resolution proposed for adoption by the general meeting of shareholders; and (b) to submit draft resolutions for the items included or proposed to be included on the agenda of the general meeting.

2.2. Requests to supplement the agenda and proposals for draft resolutions submitted by shareholders shall be lodged or sent by the shareholders so as to be received by the Company no later than 09.11.2026, inclusive, and shall be published on the Company's website indicated in chapter 14 of this convening notice.

2.3. Shareholders have the right to submit written questions concerning the items on the agenda of the general meeting of shareholders in accordance with Article 198 of FSA Regulation no. 5/2018. Written questions may be received by the Company until 20.11.2026, and the answers shall be published on the Company's website indicated in chapter 14 of this convening notice and/or communicated during the meeting.

2.4. Shareholders exercising their right to ask questions concerning the agenda of the meeting must provide, on the date of the request, proof of their capacity as shareholders and, where applicable, of the capacity of legal representative of the shareholder in the case of a legal entity or an entity without legal personality. For this purpose, they shall mandatorily send to the Company the identification documents set out in chapter 6 of this convening notice concerning the identification of shareholders on a date other than the established reference date.

2.5 The Company's shareholders have the right to nominate candidates for the position of director where the election or appointment of the Company's director is on the agenda, in compliance with the legal provisions and with the provisions of the convening notice of the meeting.

2.6. Shareholders have all the rights recognised by the legal provisions and by the Company's articles of incorporation in respect of the items on the agenda of the meeting, and such rights shall be exercised in accordance with the respective provisions and with those set out in this convening notice.

2.7. The shareholders' rights mentioned in this chapter may be exercised only in writing; the requests and proposals made, together with the related documents, may be sent by courier services or by electronic means, under the terms of the law.

2.8. Shareholders exercising the rights provided for in this chapter must provide, on the date of the request, proof of their capacity as shareholders and, where applicable, of the capacity of legal representative of the shareholder in the case of a legal entity or an entity without legal personality. For this purpose, they shall mandatorily send to the Company the identification documents set out in chapter 6 of this convening notice concerning the identification of shareholders on a date other than the established reference date.

2.9. The documents sent to the Company for the exercise of the shareholders' rights under this chapter shall be submitted by the shareholders in compliance with the provisions of chapters 4 and 6 of this convening notice.

3. Special clarifications regarding items 2, 3, 4 and 5 on the agenda of the general meeting of shareholders

3.1. With respect to item 2 on the agenda of the meeting concerning the appointment of a new director of the Company, shareholders wishing to nominate candidates for the position of director shall submit their proposals to the Company in writing, in compliance with the legal requirements and with those set out in the convening notice of the meeting. Candidates for the position of director of the Company must have the capacity of alternative investment fund manager, hold the necessary legal authorisation and meet all the legal conditions for managing the Company, including acceptance of the mandate agreement submitted for the approval of the meeting. The proposals shall include information and documents regarding the name of the legal entity proposed for the position of director, its registered office and professional qualification (the alternative investment fund manager authorisation and the issuing authority), as well as a brief presentation of the members of the board of directors and of the managers of the respective legal entity. By submitting the nomination and the related information, the candidate agrees that the Company may publish such information in the informative materials of the meeting.

3.2. The documents attesting the legal authorisation of the candidates, as well as the documents indicated by the Company in the informative materials of the meeting for the nomination, appointment and legal registration as director of the Company, shall be submitted together with the nomination of the respective candidate. Documents drawn up in a foreign language other than English shall be submitted or sent together with a translation into Romanian or English made by a certified translator.

3.3. Nominations for the position of director shall be lodged at the Company's registered office in Bucharest, 46-48 S.V. Rahmaninov Street, District 2, or sent by post to the Company's address, or sent by e-mail bearing an electronic signature to vot.electronic@longshield.ro, so as to be received by the Company no later than 09.11.2026, inclusive. The list of candidates for the position of director shall be updated and made available to shareholders at the Company's registered office and published on the Company's website indicated in chapter 14 of this convening notice, and may be supplemented and consulted by the shareholders.

3.4. The Company shall draw up the final list containing information on the nominations of candidates for the position of director who meet the legal conditions, which shall include the name of the candidate, the registered office and the professional qualification of the legal entities proposed for the position of director, namely the indication of the alternative investment fund manager authorisation and its issuing authority. The final list of candidates for the position of director shall be published on 11.11.2026. On the same date, the postal voting ballots and the special powers of attorney for the meeting shall be updated.

3.5 The candidates for the position of director of the Company shall appear on the ballot for the appointment of the Company's director, and the vote on the agenda item concerning the appointment of the director shall be a secret vote. Shareholders are advised to vote "for" a single candidate for the position of director among those submitted to the vote since, if a "for" vote is cast for more than one candidate, the vote shall be annulled. If the item concerning the appointment of a new director is approved, the mandate of the new director shall commence after all the legal requirements have been met, including, where applicable, obtaining any approvals/endorsements from the Financial Supervisory Authority.

3.6. Item 3 on the agenda of the meeting concerning the approval of the dismissal of S.A.I. Muntenia Invest S.A. from the position of director of the Company on 01.06.2027 and its removal from the trade register shall be put to the vote only if the appointment of a new director of the Company, other than S.A.I. Muntenia Invest S.A., starting from 01.06.2027, is approved. Given that items 2 and 3 on the agenda are interrelated, shareholders are advised to consider casting correlated votes on them. The vote on item 3 on the agenda of the meeting shall be a secret vote.

3.7. Items 4 and 5 on the agenda of the meeting concerning the approval of the form of the management agreement concluded by the Company with the new director and of the latter's remuneration shall be put to the vote only if item 2 on the agenda of the meeting concerning the appointment of a new director of the Company is approved.

3.8. The documents and informative materials of the meeting, including those for the exercise of the shareholders' voting rights, shall be updated by the Company in accordance with the legal provisions and with those of this convening notice. Shareholders may check, at the Company and on the Company's website indicated in chapter 14 of this convening notice, the updating of the documents and informative materials in order to properly exercise their rights in connection with the items on the agenda of the meeting.

4. Requirements and methods for the submission by shareholders to the Company of the documents for participation in the meeting or of the documents for the exercise of other shareholders' rights

4.1. Requests for the exercise of shareholders' rights and any other document requiring the shareholder's signature shall bear the original handwritten signature of the shareholders or of their representatives. In the case of electronic documents, PDF files shall be used, which must have the shareholder's electronic signature incorporated, attached or logically associated, in accordance with the applicable rules on electronic signatures.

4.2. The requirements for signing electronic documents with an electronic signature are met if the electronic document received by the Company is signed with a qualified electronic signature based on a qualified certificate or with an advanced electronic signature created with an electronic signature certificate issued by a Romanian public authority or institution or by a qualified trust service provider. The electronic signature must be valid and verifiable by the Company on the basis of the electronic document received by the Company.

4.3. The documents sent by shareholders to the Company for the exercise of shareholders' rights, including for voting by representative on the basis of a power of attorney or by correspondence, shall mandatorily be accompanied by the documents evidencing the capacity of shareholder and, respectively, the capacity of legal representative of the shareholder, as mentioned in this convening notice.

4.4. Where the shareholders' documents sent to the Company are drawn up in a foreign language other than English, they shall be submitted together with a translation into Romanian or English made by a certified translator.

4.5. The shareholders' documents for participation in the meeting and for the exercise of shareholders' rights, including but not limited to requests, statements, powers of attorney for participation and voting, and postal voting ballots, may be sent to the Company as follows: (a) by courier services, to the registered office of Longshield Investment Group - S.A., at 46-48 Serghei Vasilievici Rahmaninov Street, ground floor, room 2, District 2, Bucharest; (b) in person, at the Company's registered office; or (c) by electronic mail (e-mail) to vot.electronic@longshield.ro, in the form of PDF files containing the scanned copy of the documents.

4.6. The documents for the exercise of shareholders' rights shall be sent by shareholders bearing, on the envelope or on the cover letter or, as the case may be, in the subject line of the electronic message, the following clearly written mention in capital letters: "FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 26/27.11.2026".

4.7. Documents for participation in the meeting or for the exercise of shareholders' rights that are not received by the Company within the deadline provided for in this convening notice shall not be taken into account.

5. Rules on the identification of the Company's shareholders on the reference date and the documents required for participation and voting in the meeting.

5.1. In the case of a shareholder who is a natural person, proof of the capacity of shareholder on the reference date set in the convening notice shall be established on the basis of the list of shareholders on the reference date received by the Company (issuer) from Depozitarul Central - S.A. The shareholder who is a natural person shall present to the Company his/her identity document, which must allow his/her identification in the Company's shareholders' register kept by Depozitarul Central - S.A. A shareholder who is a natural person lacking legal capacity shall additionally present and submit to the Company copies of the following documents: (a) a copy of the identity document of the person acting as legal representative of the shareholder; (b) a copy of the document evidencing the capacity of legal representative of the shareholder.

5.2. In the case of a shareholder that is a legal entity or an entity without legal personality, Romanian or foreign, proof of the capacity of shareholder and of the shareholder's legal representative on the reference date set in the convening notice shall be established on the basis of the list of shareholders on the reference date received by the Company (issuer) from Depozitarul Central - S.A., without the shareholder having to present and submit documents attesting the capacity of shareholder and, as the case may be, the registration of the information regarding the shareholder's legal representative, provided that the information regarding the legal representative has been registered with Depozitarul Central - S.A. The shareholder's legal representative shall present to the Company his/her identity document, which must allow his/her identification in the Company's shareholders' register kept by Depozitarul Central - S.A.

5.3. Where the legal representative of a shareholder that is a legal entity or an entity without legal personality, Romanian or foreign, is not registered in the shareholders' register, the shareholder shall present, send or submit to the Company the following documents: (a) a certificate of good standing (certificat constatator) issued by the National Trade Register Office of Romania, in original or as a certified true copy, or, as the case may be, a relevant document from the state in which the foreign shareholder is legally registered, in original or as a certified true copy, issued by a competent authority no more than 3 months before the date of publication of the convening notice of the meeting; and (b) the identity document of the shareholder's legal representative, which must allow the identification of such representative in the document mentioned under letter (a).

5.4. Shareholders voting through a representative under a power of attorney or by correspondence using the ballots shall submit the documents set out above together with a copy of the identity document of the shareholder who is a natural person and, in the case of legal entities and entities without legal personality, Romanian or foreign, a copy of the identity document of the shareholder's legal representative.

5.5. Upon access to the meeting, the person empowered under a special or general power of attorney shall be identified on the basis of his/her identity document.

5.6. Documents that may be submitted as copies in accordance with this convening notice shall mandatorily be certified by clearly stating "true copy of the original", followed by the handwritten/electronic signature of the shareholder or, as the case may be, of the shareholder's legal representative.

5.7. Documents attesting the capacity of legal representative of the shareholder drawn up in a foreign language other than English shall be accompanied by a translation into Romanian or English made by a certified translator.

6. Rules on the identification of the Company's shareholders on a date other than the reference date set by the convening notice for the exercise of shareholders' rights in connection with the meeting

6.1. In the case of a shareholder who is a natural person, proof of the capacity of shareholder on a date other than the reference date set in the convening notice shall be established on the basis of the following documents, which must be submitted or sent by the shareholder to the Company: (a) the account statement showing the capacity of shareholder of the Company and the number of shares held in the Company, issued no more than 48 hours before the date of submission of the shareholder's request; and (b) a copy of the shareholder's identity document, which must allow his/her identification in the account statement showing the capacity of shareholder of the Company. A shareholder who is a natural person lacking legal capacity shall additionally send to the Company the following documents: (a) a copy of the identity document of the natural person acting as legal representative of the shareholder; (b) a copy of the document evidencing the capacity of legal representative of the shareholder.

6.2. In the case of a shareholder that is a legal entity or an entity without legal personality, Romanian or foreign, proof of the capacity of shareholder and of the shareholder's legal representative on a date other than the reference date set in the convening notice shall be established on the basis of the following documents, which must be sent by the shareholder to the Company: (a) the account statement showing the capacity of shareholder of the Company and the number of shares held in the Company, issued no more than 48 hours before the date of submission of the shareholder's request; (b) the documents issued by Depozitarul Central - S.A. or by the participants in its system attesting the registration of the information regarding the shareholder's legal representative with Depozitarul Central - S.A. or with the participants in its system; and (c) a copy of the identity document of the shareholder's legal representative, which must allow the identification of such representative in the document mentioned under letter (b).

6.3. Where the information regarding the legal representative of a shareholder that is a legal entity or an entity without legal personality, Romanian or foreign, is not

registered with Depozitarul Central - S.A. or with the participants in its system, the shareholder shall send the following documents to the Company:

(a) the account statement showing the capacity of shareholder of the Company and the number of shares held in the Company, issued no more than 48 hours before the date of submission of the shareholder's request;

(b) a certificate of good standing (certificat constatator) issued by the National Trade Register Office of Romania, in original or as a certified true copy, or, as the case may be, a relevant document from the state in which the foreign shareholder is legally registered, in original or as a certified true copy, issued by a competent authority no more than 3 months before the date of publication of the convening notice of the meeting; and

(c) a copy of the identity document of the shareholder's legal representative, which must allow the identification of such representative in the document mentioned under letter (b).

6.4. Documents that may be submitted as copies in accordance with this convening notice shall mandatorily be certified by clearly stating "true copy of the original", followed by the handwritten/electronic signature of the shareholder or, as the case may be, of the shareholder's legal representative.

6.5. Documents attesting the capacity of legal representative of the shareholder drawn up in a foreign language other than English shall be accompanied by a translation into Romanian or English made by a certified translator.

7. Participation of shareholders in the general meeting of shareholders

7.1. Only the Company's shareholders registered in the shareholders' register at the end of the day set as the reference date according to the convening notice of the meeting may attend and vote in the meeting.

7.2. Shareholders, in person or by representative, may attend and vote in the meeting physically, by being present at the meeting, or may cast their vote by correspondence, in accordance with the applicable rules and in compliance with the provisions of this convening notice and of the procedures issued by the Company. Shareholders may be represented in the meeting by other persons on the basis of a special power of attorney or a general power of attorney, in compliance with the provisions of FSA Regulation no. 5/2018.

8. Participation of shareholders in the general meeting by attending the meeting in person

8.1. Access to the general meeting of shareholders for shareholders entitled to attend on the reference date is permitted upon simple proof of their identity, made, in the case of shareholders who are natural persons, with their identity document or, in the case of legal entities, with the identity document of the legal representative,

and, in the case of legal entities and represented shareholders who are natural persons, with the power of attorney granted to the person representing them, in compliance with the applicable legal provisions.

9. Participation of shareholders in the general meeting and voting through a representative under a special power of attorney

9.1. Shareholders may also be represented in the general meeting of shareholders by persons other than shareholders, on the basis of a special power of attorney granted by the shareholder.

9.2. For voting by representation on the basis of a special power of attorney, the special power of attorney forms issued by the Company must be used. The special power of attorney may be granted to any person for representation at a single general meeting and contains specific voting instructions from the shareholder, clearly stating the voting option for each item on the agenda of the general meeting. In this situation, the provisions of Article 125(5) of Law no. 31/1990 shall not apply. Should items not included on the published agenda be discussed during the general meeting of shareholders, in accordance with the legal provisions, the proxy may vote on them in the interest of the represented shareholder.

9.3. The special power of attorney forms used for attending and voting in the meeting shall be available on the Company's website indicated in chapter 14 of this convening notice. The special powers of attorney shall be completed and signed by the shareholder in three counterparts, of which one counterpart shall be handed to the proxy, one counterpart shall remain with the represented shareholder and one counterpart shall be submitted in person or sent to the Company so as to be received by the Company at least 48 hours before the meeting, namely no later than 24.11.2026, 11:00 a.m.

9.4. In the case of shareholders lacking legal capacity and of shareholders that are legal entities or entities without legal personality, the special power of attorney shall be signed by their legal representative in the form made available by the Company.

9.5. The special power of attorney shall be sent to the Company in compliance with the provisions of chapter 4 of this convening notice and must be accompanied by the documents allowing the identification of the shareholder set out in chapter 5 of this convening notice.

9.6. Upon access to the meeting, the person empowered under the special power of attorney shall carry his/her own identity card allowing his/her identification as the shareholder's proxy.

10. Participation of shareholders in the general meeting and voting through a representative under a general power of attorney

10.1. Shareholders may also be represented in the general meeting of shareholders by persons other than shareholders, on the basis of a general power of attorney granted by the shareholder.

10.2. Shareholders may grant a general power of attorney valid for a period not exceeding 3 years, unless the parties have expressly provided for a longer term, allowing their representative to vote on all matters under debate in the general meeting of shareholders of one or more issuers identified in the power of attorney, individually or by a generic wording referring to a certain category of issuers, including with regard to acts of disposal, provided that the power of attorney is granted by the shareholder, as a client, to an intermediary defined in accordance with Article 2(1)(19) of Law no. 24/2017 on issuers of financial instruments and market operations, or to a lawyer.

10.3. General powers of attorney having the minimum content provided for in Article 202 of FSA Regulation no. 5/2018 on issuers of financial instruments and market operations shall be submitted to the Company as copies, upon their first use, so as to be received by the Company at least 48 hours before the meeting, namely no later than 24.11.2026, 11:00 a.m. The copy of the general power of attorney shall bear the mention of its conformity with the original under the signature of the representative.

10.4. The general power of attorney sent to the Company must be accompanied by the following documents: (a) the documents allowing the identification of the shareholder and, where applicable, of the shareholder's legal representative, mentioned in chapter 5 of this convening notice; and (b) the sworn statement given by the legal representative of the intermediary or by the lawyer who received the general power of attorney for representation, in original, signed and, where applicable, stamped, showing that (i) the power of attorney is granted by the respective shareholder, as a client, to the intermediary or, as the case may be, to the lawyer; and that (ii) the general power of attorney is signed by the shareholder, including by attaching an electronic signature in the case of electronic documents. The statement provided for under letter (b) must be submitted to the Company in original, signed and, where applicable, stamped, together with the general power of attorney.

10.5. Shareholders may not be represented in the general meeting of shareholders on the basis of a general power of attorney by a person who is in a situation of conflict of interest, in accordance with the provisions of Article 105(15) of Law no. 24/2017 on issuers of financial instruments and market operations.

10.6. The proxy may not be substituted by another person unless this right has been expressly conferred on him/her by the shareholder in the power of attorney. Where the proxy is a legal entity, it may exercise the mandate received through any person who is a member of its administrative or management body or one of its employees. The provisions of this paragraph do not affect the shareholder's right to appoint, by power of attorney, one or more alternate proxies to ensure his/her representation in the general meeting, in accordance with the regulations issued by the FSA.

10.7. The general power of attorney shall be sent to the Company in compliance with the provisions of chapter 4 of this convening notice and must be accompanied by the documents allowing the identification of the shareholder set out in chapter 5 of this convening notice.

10.8. Upon access to the meeting, the person empowered under the general power of attorney shall carry his/her own identity card allowing his/her identification as the shareholder's proxy.

11. Representation of shareholders by a credit institution providing custody services

11.1. Where a shareholder is represented by a credit institution providing custody services, the latter may vote in the general meeting of shareholders on the basis of the voting instructions received by electronic means of communication, without the shareholder having to draw up a special or general power of attorney. The custodian shall vote in the general meeting of shareholders exclusively in accordance with and within the limits of the instructions received from its clients holding the capacity of shareholders on the reference date.

11.2. The credit institution may attend and vote in the meeting provided that it presents to the Company a sworn statement, signed by the legal representative of the credit institution, specifying: (a) clearly, the name of the shareholder on whose behalf the credit institution attends and votes in the GMS; and (b) that the credit institution provides custody services for the respective shareholder. The statement must be submitted to the Company at least 48 hours before the general meeting.

11.3. Upon access to the meeting, the person representing the credit institution shall carry his/her own identity card and, if necessary, other documents allowing his/her identification as representative of the credit institution.

12. Voting by correspondence

12.1. The Company's shareholders may vote by correspondence on the items on the published agenda of the meeting, using the ballots made available to shareholders by the Company at its registered office and on the Company's website indicated in chapter 14 of this convening notice.

12.2. The ballot shall be completed and signed by the shareholder and, where applicable, stamped.

12.3. The ballot shall be sent to the Company in compliance with the provisions of chapter 4 of this convening notice and must be accompanied by the documents allowing the identification of the shareholder set out in chapter 5 of this convening notice. The ballot shall be sent to the Company so as to be received by the Company no later than 24.11.2026, 11:00 a.m.

12.4. Where a shareholder who has voted by correspondence attends the General Meeting of Shareholders in person or by representative, the vote by correspondence cast for that general meeting shall be annulled and only the vote cast in person or by representative shall be taken into account. If the person representing the shareholder by attending the meeting in person is different from the person who signed the postal voting ballot by hand/electronically, then, for his/her vote to be valid, such person must present at the meeting a written revocation of the vote by correspondence. The revocation must be signed by the shareholder or by the representative who signed the postal voting ballot. This is not necessary if the shareholder or his/her legal representative is present at the General Meeting of Shareholders.

13. Clarifications regarding the "abstention" position expressed by shareholders on the items on the agenda of the meeting

13.1. The "abstention" position adopted by a shareholder on any item on the agenda of the meeting represents a vote cast and is taken into account in calculating the voting majority, as stated in the Company's articles of incorporation.

14. Information on shareholders' access to the documents and informative materials related to the meeting and indication of the website where they can be accessed

14.1. The Company makes available to its shareholders the documents and informative materials related to the meeting, including the special power of attorney forms, the voting ballots and the full text of the documents and draft resolutions, by (a) publication on the Company's website, www.longshield.ro, in the section "Investor Information - Corporate Events - OGMS of Longshield Investment Group - S.A. of 26/27.11.2026"; and (b) provision of copies upon the shareholder's request at the Company's registered office, on each business day, Monday to Friday, during 23.10.2026 – 25.11.2026, between 11:00 a.m. and 2:00 p.m., for a fee of RON 0.1/page.

14.2. Starting from 23.10.2026, the following documents and informative materials are made available to the Company's shareholders: (a) the convening notice of the meeting; (b) the draft resolutions related to the agenda of the meeting; (c) information on the total number of shares of the Company and the number of voting rights exercisable on the date of convening the meeting; (d) the special power of attorney forms; (e) the postal voting ballot forms; (f) the procedure for organising the meeting; (g) information on shareholders' rights; and (h) other materials related to the agenda of the meeting.

14.3. Starting from 23.10.2026, details on the voting procedure and on the issuance of the special power of attorney forms and postal voting ballot forms are made available to the Company's shareholders. These shall be updated, where applicable, on the Company's website, and shareholders are advised to follow their updates, as well as the information published by the Company.

14.4. For the participation of the Company's shareholders in the meeting, shareholders are advised to inform themselves properly of the applicable rules for exercising their rights and complying with their obligations.

14.5. For further information regarding the convened meeting, the Company may be contacted by e-mail at vot.electronic@longshield.ro.

LONGSHIELD INVESTMENT GROUP - S.A.

By way of its Manager S.A.I. Muntenia Invest - S.A.

Sergiu Mihailov

Deputy General Manager

Compliance Officer

Claudia Jianu