
CURRENT REPORT

Current Report according to:	Law 24/2017, FSA Regulation 5/2018
Report date:	21.05.2025
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:	J40/27499/1992
Subscribed and paid-up share capital:	76,110,584.50 lei
Regulated market on which issued securities are traded	Bucharest Stock Exchange

Important events to be reported:

Election of a member of the Board of Directors of the manager of the issuer Election of the President of the Board of Directors

SAI Muntenia Invest SA, the manager of Longshield Investment Group SA, informs that at the meeting held on 20.05.2025, the Shareholders General Ordinary Meeting (SGOM) of SAI Muntenia Invest SA decided to elect Mr. Adrian Simionescu as administrator for a new four-year term starting on 20.08.2025 (date of expiration of the current term) and until 20.08.2029. The exercise of the duties related to the position will be done only after obtaining the approval decision issued by the Financial Supervisory Authority.

At the same time, the SGOM of SAI Muntenia Invest SA decided to elect Mr. Adrian Simionescu as Chairman of the Board of Directors for a four-year term starting on 20.08.2025 and until 20.08.2029, the exercise of the duties related to the position being carried out only after obtaining the approval decision issued by the Financial Supervisory Authority for the capacity of administrator.

LONGSHIELD INVESTMENT GROUP SA

Represented by its Manager
SAI MUNTENIA INVEST SA

Ștefan DUMITRU
General Director

Compliance Officer
Claudia Jianu