

No. 10410/28.11.2024

Τo

FINANCIAL SUPERVISORY AUTHORITY

Financial Instruments and Investments Sector

Longshield Investment Group S.A.

Report on major

shareholdings in according to the Law no. 24/2017 (R) art. 71 par. (1) and F.S.A. Regulation no. 5/2018

- Annex 18 -

Notification of major shareholdings						
Company: Longshield Investment Group S.A.						
Address: Serghei Vasilievici Rahmaninov street, no. 46-48, sector 2, postal cod 020199, Bucharest,						
Bucharest, Romania						
Tax Identification Number: 3168735						
J40/27499/1992						
Symbol: LONG						
Security type: SHARE						
2. Reasons for notification (please mark the appropriate box or boxes:						
[] A purchase or disposal of voting rights						
[] A purchase or assignment of financial instruments						
[] An event changing the distribution of voting rights						
[x] Others (please specify) <i>reduction of social capital</i>						
3.Details of the person subject to the obligation of notification: Infinity Capital Investments S.A.,						
CUI RO 4175676, J16/1210/30.04.1993, 1 Tufănele Street						
Cod LEI: 254900VTOOM8GL8TVH59, CRAIOVA, ISIN: ROSIFEACNOR4						
Name/Business name:	Headquarters town and country (if applicable)					
4. Full name/Business name of the shareholder / shareholders (if different from point 3)						
5. Date of falling below, reaching or exceeding the threshold (vote percentage): 27.11.2024						
6. Total positions of the persons subject to the obligation of notification:						

- 200767, Craiova, Str Tufănele nr. 1
- Tel.:0251-419.398
- Fax: 0251-419.340
- www.infinitycapital.ro
- E-mail: public@infinitycapital.ro
- Simbol BVB: INFINITY
- CIF: RO4175676
- ORC: J16/1210/30.04.1993
- Număr Registru A.S.F A.F.I.A.: PJR07.1AFIAA/160004/15.02.2018
- Număr Registru A.S.F F.I.A.I.R.: PJR09FIAIR/160001/08.06.2021
- Capital social: 47.500.000 lei
- Cod LEI (Legal Entity Identifier): 254900VTOOM8GL8TVH59





situation, on the day it fell below, exceeded or reached the threshold Position of the previous notification date (if applicable) 7. Information to be notified with regard to the resulting situation, on the day the threshold was exceeded, fell below or reached A: Voting rights attached to the shares Number of voting rights % of the voting rights Sin code, as the paragraph Art. 71 Indirect Sin code, as the paragraph Art. 72 of Law no. (1) – (3) of Law no. 24 /2017 (R) ROSIFDACNOR6 77,959,507 10.2429% - SUBTOTAL A 77,959,507 10.2429% - Substotal a Sin paragraph (1) (2) (2) (2) (3) (4)						
situation, on the day it fell below, exceeded or reached the threshold Position of the previous found file provious for application date of the provious for applicable) 7. Information to be notified with regard to the resulting situation, on the day the threshold was exceeded, fell below or reached A: Voting rights attached to the shares Class/type of Shares Art. 71 Indirect SIN code, as the paragraph Class may be (1) – (3) of Law no. 24/2017 (R) ROSIFDACNOR6 77,959,507 784,645,201 784,645,201 784,645,201 784,645,201 784,645,201 784,645,201 784,645,201 784,645,201 784,645,201 784,645,201 784,645,201 784,645,201 784,645,201 784,645,201 Indirect Art. 71 paragraph (1) -(3) of Law no. 24/2017 (R) -(4/2017 (R) -(4/2017 (R) -(5) Of Law no. 24/2017 (R) -(6.14% 784,645,201 Indirect Art. 71 paragraph (1) -(3) of Law no. 24/2017 (R) -(4/2017 (R)		rights attached to shares	rights through the financial instruments	expressed in is percentage %	ssuer's voting	
Art. 71 Indirect Art. 71 paragraph (1) – (3) of Law no. 24 /2017 (R) ROSIFDACNOR6 77,959,507 - 10,2429% SUBTOTAL A 77,959,507 - 10,2429% Stare Financial instruments according to art. 75 paragraph (1) republished Expiry Date (due date) Type of Financial instrument Expiry Date (due date) Financial instrument Financial inst	Resulting situation, on the day it fell below, exceeded or reached the threshold	10.2429%	-	10.2429%	761,105,845	
A: Voting rights attached to the shares Number of voting rights % of the voting rights	Position of the previous notification date (if applicable)	6.14%	-	6.14%	784,645,201	
Number of voting rights % of the voting rights Class/type of Direct Shares Art. 71 Indirect Class may be (1) – (3) of Law no. 24 /2017 (R) ROSIFDACNOR6 77,959,507 - 10.2429% Still Financial instruments according to art. 75 paragraph (1) section (a) of Law no. 24 /2017 republished Expiry Date (due date) Conversion period Conversion period Number of voting rights % of the voting rights % of the voting rights // Oirect Art. 71 paragraph (1) -(3) of Law no. 24 // 2017 (R) Indirect Art. 72 of Law no. 24 // 2017 (R) -(3) of Law no. 24 // 2017 (R) -(4) 2017 (R) -(5) 4 2017 (R) -(6) 5 20 20 20 20 20 20 20 20 20 20 20 20 20	7. Information to b	e notified with regai	rd to the resulting situ	uation, on the day the	e threshold was	
Number of voting rights % of the voting rights Direct Art. 71 Indirect Art. 72 of Law no. Class May be (1) – (3) of Law no. 24/2017 (R) ROSIFDACNOR6 77,959,507 - 10.2429% Bi: Financial instruments according to art. 75 paragraph (1) section (a) of Law no. 24 /2017 republished Expiry Date (due date) Expiry Date (due date) Financial instrument Expiry Date (due date) Financial instrument is executed/converted	exceeded , fell belo	ow or reached				
Class/type of Shares Shares Art. 71 Indirect Art. 72 of Law no. 24/2017 (R) ROSIFDACNOR6 77,959,507 - SUBTOTAL A 77,959,507 -	A: Voting rights at	tached to the share	S			
Shares Shares Art. 71 paragraph Case may be Case may b		Number of voting rights		% of the voting rights		
SUBTOTAL A 77,959,507 10.2429% 31: Financial instruments according to art. 75 paragraph (1) section (a) of Law no. 24 /2017 republished Type of Financial Instrument Expiry Date (due date) Conversion /execution period Number of voting rights that can be purchased if the instrument is executed/converted	Class/type of shares ISIN code, as the case may be	Art. 71 paragraph (1) – (3) of Law	Art. 72 of Law no.	Art. 71 paragraph (1 – (3) of Law no. 24	Art. 72 of Law no	
B1: Financial instruments according to art. 75 paragraph (1) section (a) of Law no. 24 /2017 republished Type of Expiry Date (due date) Conversion /execution /execution period Instrument is executed/converted	ROSIFDACNOR6	77,959,507	_	10.2429%	_	
Type of Expiry Date (due date) Expiry Date (due date) Conversion /execution period Number of voting rights that can be purchased if the instrument is executed/converted		77,959,507				
SUBTOTAL B.1	Type of financial instrument		/execution	rights that can be purchased if the instrument is	rights	
			SUBTOTAL B.1			



B2: Financial ins	truments w	ith a similar economi	c effect in accordar	nce with	art. 75 p	aragraph (1)
section (b) Law	no. 24/2017 -	- republished				
Type of financial instrument	Expiry Date (due date)	Conversion /execution period	Physical or cash settlement	Number voting		% of voting rights
			SUBTOTAL B.2			
appropriate boy [X] The subject entity and he/sh the supporting s [] The full chain	c) person of the ne does not e shares, direct of controllec	rson who is subject of e notification obligat control any entity (er ctly or indirectly. d persons by means o	tion is not controlled ntities) that has (hav of which voting right	I by any ve) an e s and / a	natural xposure	person or legal to the issuer of ial instruments
are actually held, starting with the ultimate nat % of the voting right this is equal to or Name/Business name higher than the threshold to be notified		% of the voting righthrough the finar instruments if thi equal to or highe	% of the voting rights through the financial instruments if this is equal to or higher than the threshold to be		Total of the two if this is equal to or higher than the threshold to be notified	
	•	representative: [nam ghts starting from [d		f the tru	stee] wil	l cease to hold
10. Additional in	formation:					

Prepared at Infinity Capital Investments S.A. as of 28.11.2024.

Sorin - Iulian Cioacă President - General Manager





Notification of major shareholdings

A: Identification data for the person subject of the notification obligation:

Full name/Business name Infinity Capital Investments S.A., CUI RO 4175676, J16/1210/30.04.1993,

1 Tufănele Street, Cod LEI: 254900VTOOM8GL8TVH59, CRAIOVA, ISIN: ROSIFEACNOR4

Contact address: 1 Tufănele Street

E-mail: public@infinitycapital.ro

Phone number: 0251 419.398, FAX: 0251 419.340

Other useful information (at least a contact person for legal entities): Sorin-Iulian Cioacă

B: Identification data for the person performing the notification, if necessary

Full name/Business name

Contact address

E-mail

Phone / Fax number

Other useful information (functional relationship with the person or legal entity subject of the obligation of notification)

C: Additional information:

Sorin - Iulian Cioacă

President - General Manager

