

TO,

BUCHAREST STOCK EXCHANGE**FINANCIAL SUPERVISORY AUTHORITY
FINANCIAL INSTRUMENTS AND INVESTMENTS SECTOR****Financial Calendar of Longshield Investment Group SA for 2026**

In accordance with the regulations in force, respectively the provisions of art. 247 of the ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations and of art. 92 from Title II - Issuers And Financial Instruments, Chapter VI - Supplying Information, of the Code of the Bucharest Stock Exchange, we send you the Financial Calendar of Longshield Investment Group SA for the year 2026:

1	Presentation/ publication of the preliminary financial results for 2025	February 16, 2026
	Presentation/publication of the annual report and financial statements for 2025	in the last decade of March 2026 ^{Note}
2	General Meeting of Shareholders for the approval of the financial statements for 2025	in the last decade of April 2026 ^{Note}
4	Presentation/publication of the quarterly report and financial results for Q1 2026	May 29, 2026
5	Presentation/publication of the first half report and financial results for H1 2026	August 31, 2026
6	Presentation/publication of the quarterly report and financial results for Q3 2026	November 27, 2026

Events regarding meetings with the press, financial analysts, investment consultants, intermediaries and investors for the presentation of financial results, as appropriate, will be communicated after their establishment.

Note

The information regarding the dates for the events presented at the 2nd and 3rd items shall be communicated after the Investment Manager of Longshield Investment Group SA decides on the convening of the General Meeting of Shareholders for the approval of the financial statements for 2025.

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

Ștefan DUMITRU
General Manager

Compliance Officer
Claudia Jianu