

**No. 6706 / 22.06.2023**

Translation from Romanian into English

**To: BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY**

**CURRENT REPORT**  
**according to Law no. 24/2017 (R) and FSA Regulation no. 5/2018 on issuers  
of financial instruments and market operations**

**Report date: 22.06.2023**

**Name of the issuer: Infinity Capital Investments S.A.**

**Headquarters: Dolj County, Craiova, Tufanele Street no.1, postal code 200767**

**Phone/Fax: 0251-419.335 / 0251-419.340**

**Fiscal Registration Code: RO 4175676**

**Order number at the Trade Register: J16/1210/30.04.1993**

**FSA Register Number: PJR09FIAIR/160001/08.06.2021**

**ISIN: ROSIFEACNOR4**

**LEI Code: 254900VTOOM8GL8TVH59**

**Depository-Custodian: Raiffeisen Bank S.A.**

**Depository: Depozitarul Central Bucuresti**

**Share capital subscribed and paid: 50,000,000 lei**

**Regulated market on which the issued securities are traded: Bucharest Stock Exchange –  
Shares, Premium Tier (market symbol SIF5)**

**Important event to report: Registration of the new company name at the Trade Register  
Office**

We inform the shareholders and investors that the Trade Register Office attached to the Dolj Court issued on 22.06.2023 the registration certificate mentions issued based on conclusion no. 9425 on 21.06.2023, as well as the registration certificate series B no. 4726326 ordering the registration in the Trade Register of the entries concerning the change of name of the company from „Societatea de Investiții Financiare Oltenia S.A.” to „Infinity Capital Investments S.A.”, in accordance with the Decision of the Extraordinary General Meeting of Shareholders no. 5 on 27.04.2023 and of the constitutive act updated with the amendments brought by the Decision of the Extraordinary General Meeting of Shareholders no. 6 on 27.04.2023, according to Authorizations no. 79 and no. 80 of 16.06.2023 issued by the Financial Supervisory Authority.

*There are no other events to report.*

**Sorin - Iulian Cioacă**  
President - General Manager

**Viorica Bălan**  
Compliance Officer

