

No. 10.753/25.10.2023

Translation from Romanian into English

To

**BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

CURRENT REPORT

according to Law no. 24/2017 (R) and F.S.A. Regulation no. 5/2018 on issuers of
financial instruments and market operations

Report date: 25.08.2023

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

F.S.A. Register Number: PJR09FIAIR/160001/08.06.2021

ISIN: ROSIFEACNOR4

LEI Code: 254900VTOOM8GL8TVH59

Depozitory-Custodian: Raiffeisen Bank S.A.

Depozitory: Depozitarul Central Bucuresti

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

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

Important event to report: Sale of the stake held at Corealis S.A. Craiova

Infinity Capital Investments S.A. notifies shareholders and investors that, in the auction organized on 25.10.2023, an open competitive auction with dutch-style outcry, the participation of 11.42% of the share capital, owned by Infinity Capital Investments S.A. at Corealis S.A., was awarded, respectively 655,757 shares at the price of 1,600,047.08 lei for the entire package of shares.

The sale-purchase contract will be signed with the successful tenderer within 30 working days from the date of signing the award report.

There are no other events to report.

Sorin – Iulian Cioacă

President – General Manager

Viorica Bălan

Compliance Officer

