

Nr. 11460/16.11.2023

Τo

FINANCIAL SUPERVISORY AUTHORITY

Financial Instruments and Investments Sector

Relee S.A. Mediaș

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: Relee S.A. Mediaș					
Address: Str. Gloria 5, Mediaș, Sibiu, Romania					
Tax Identification Number: 807150					
J32/15/1991					
Symbol: RELE					
Security type: SHARE					
2. Reasons for notification (please mark the appropriate box or boxes:					
[] A purchase or disposal of voting rights					
[x] A purchase or <u>assignment</u> of financial instruments					
[] An event changing the distribution of voting rights					
[] Others (please specify)					
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): 16.11.2023					
6. Total positions of the persons subject to the obligation of notification:					





	% of the voting rights attached to shares (total of 7.A)	% of the voting rights through the financial instruments (total of 7.B.1 +7.B.2)	percentage %	Total number of issuer's voting rights		
Resulting situation, on the day it fell below, exceeded or reached the threshold	O	-	O	541,503		
Position of the previous notification date (if applicable)	11.46%	-	11.46%	541,503		
7. Information to be	_	d to the resulting situ	uation, on the day th	ne threshold was		
A: Voting rights att	cached to the shares		0, 6,1			
	Number of votir	ng rights	% of the voting rights			
Class/type of shares ISIN code, as the case may be	Direct Art. 71 paragraph (1) – (3) of Law no. 24 /2017 (R)	Indirect Art. 72 of Law no. 24/2017 (R)	Direct Art. 71 paragraph (– (3) of Law no. 24 /2017 (R)	Indirect Art. 72 of Law no		
ROELMAACNOR2	-	-	-			
SUBTOTAL A		-				
B1: Financial instru republished	ments according to	art. 75 paragraph (1)	section (a) of Law r	no. 24 /2017		
Type of financial instrument Expiry Date (due date)		Conversion /execution period	Number of voting rights that can be purchased if the instrument is	% of voting rights		





SU			SUBTOTAL	AL B.1						
B2: Financial instruments with a similar economic effect in accordance with art. 75 paragraph (1) section (b) Law no. 24/2017 - republished										
Type of financial instrument	Expiry Date (due date)	Conversion /execution period		Physical or cash settlement		Number of voting rights		% of voting rights		
	I	<u> </u>		SUBTO	ΓAL B.2					
8. Information about the person who is subject of the notification obligation (please mark / tick the appropriate box) [X] The subject person of the notification obligation is not controlled by any natural person or legal entity and he/she does not control any entity (entities) that has (have) an exposure to the issuer of the supporting shares, directly or indirectly. [] The full chain of controlled persons by means of which voting rights and / or financial instruments are actually held, starting with the ultimate natural person or legal entity that controls them % of the voting rights if Total of the two if this										
tl Name/Business name h tl		her than the eshold to be ified		hrough the financial nstruments if this is equal to or higher tha he threshold to be notified		s is than	is equal to or higher than the threshold to be notified			
9. In the case of a vote by a representative: [name/business name of the trustee] will cease to hold										
[% and number]] of voting right	s starting	g from [date	·].						
10. Additional in	formation:									

Prepared at Infinity Capital Investments S.A. as of 16.11.2023.

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

