

No. 961/05.02.2024Translation from Romanian into English

To:

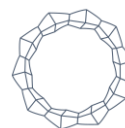
BUCHAREST STOCK EXCHANGE**FINANCIAL SUPERVISORY AUTHORITY****Financial Instruments and Investments Sector****CURRENT REPORT**

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: 05.02.2024*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*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 INFINITY)**Important event to report: Proceedings regarding the sale of the stake held at Complex Hotelier Dâmbovița S.A.**

Continuing the current report no. 675/29.01.2024, Infinity Capital Investments S.A. informs shareholders and potential investors that for the auction round of 07.02.2024 (*deadline for submitting documents 02.02.2024*), related to the sale of 1,754,221 shares Complex Hotelier Dâmbovița S.A., no offers were submitted.

Infinity Capital Investments S.A. will organize a new auction round on 14.02.2024, 13 o'clock (*deadline for submitting documents 09.02.2024*), in order to sell by open competitive bidding 1,754,221 Complex Hotelier Dâmbovița S.A. shares representing



99.9998% of the share capital, at the price of 20,000,000 lei for the entire share package, in accordance with the provisions of the documents relating to the organization of the auction available on the website of Infinity Capital Investments S.A. at the following link: <https://infinitycapital.ro/en/vanzari-active/chd/>.

There are no other events to report.

Sorin-Iulian Cioacă
President – General Manager

Viorica Bălan
Compliance Officer

