

No. 1479/16.02.2024

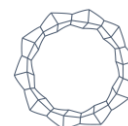
Translation from Romanian into English

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: 16.02.2024**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**F.S.A. Register Number: PJR09FAIR/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 share package held
at Complex Hotelier Dâmbovița S.A.**

Infinity Capital Investments S.A. informs investors and shareholders that organizes on 29.02.2024, 13 o'clock, at the address in Craiova, Tufănele street no. 1, Dolj county, open competitive auction for the sale of the 99.9998% stake in the share capital, owned by Infinity Capital Investments S.A. at Complex Hotelier Dâmbovița S.A., respectively 1,754,221 shares at the minimum starting price of 18,000,000 lei.

The sale is made for the participation in its entirety, i.e. for all the shares held by Infinity Capital Investments S.A. in the share capital of Complex Hotelier Dâmbovița S.A., not individually or fractionally.



Romanian or foreign natural and/or legal persons can present themselves at the auction meeting who prove that they meet the requirements set out in the Regulation on the organization and conduct of the auction.

The documents related to the organization of the auction are available on the Infinity Capital Investments S.A. website at the following address:
<https://infinitycapital.ro/en/vanzari-active/chd/>.

There are no other events to report.

Sorin-Iulian Cioacă
President – General Manager

Viorica Bălan
Compliance Officer

