

No. 3342/08.04.2024

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: 08.04.2024

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

Depository-Custodian: Raiffeisen Bank S.A.

Depository: Depozitarul Central Bucuresti

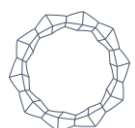
Share capital subscribed and paid: 50,000,000 lei

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

**Important event to report: Notification of transactions carried out within the share buyback program of Infinity Capital Investments S.A.**

In accordance with the provisions of ASF Regulation no. 5/2018 and Article 2 of Delegated Regulation (EU) 1052/2016, Infinity Capital Investments S.A. hereby informs shareholders and investors of the following information regarding transactions carried out on the symbol INFINITY, during the period from 01.04.2024 – 05.04.2024, within the framework of the first share buyback program approved by the E.S.G.M. Decision no. 8/27.04.2023, a program aimed at repurchasing a maximum number of 1,937,888 shares, as per Board Decision no. 6 of March 13, 2024:

1. *Issuer's name:* Infinity Capital Investments S.A.;
2. *Transaction intermediary:* BT Capital Partners;
3. *Transaction type:* buy;

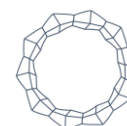


4. *Description of the financial instruments purchased: shares issued by Infinity Capital Investments S.A. (symbol INFINITY);*
5. *Aggregate situation of transactions during the period 01 – 05 April 2024*

Transaction date	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
01.04.2024	Buy	BSE - REGS	31,800	1.87	50,466.00
02.04.2024	Buy	BSE - REGS	31,800	1.885	59,942.91
03.04.2024	Buy	BSE - REGS	31,800	1.89	60,915.20
04.04.2024	Buy	BSE - REGS	30,785	1.91	58,802.40
05.04.2024	Buy	BSE - REGS	31,800	1.915	60,897.00
<b>Total</b>			<b>157,985</b>		<b>299,123.51</b>

6. *Detailed breakdown of transactions during the period 01 – 05 April 2024*

Transaction date	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
01.04.2024; 10:14:26	Buy	BSE - REGS	900	1.87	1,683.00
01.04.2024; 10:22:13	Buy	BSE - REGS	7,000	1.87	13,090.00
01.04.2024; 10:28:21	Buy	BSE - REGS	5,000	1.87	9,350.00
01.04.2024; 10:31:45	Buy	BSE - REGS	2,000	1.87	3,740.00
01.04.2024; 10:45:27	Buy	BSE - REGS	10,000	1.87	18,700.00
01.04.2024; 11:06:03	Buy	BSE - REGS	1,010	1.87	1,888.70
01.04.2024; 11:35:30	Buy	BSE - REGS	5,000	1.87	9,350.00
01.04.2024; 11:47:03	Buy	BSE - REGS	10	1.87	18.70
01.04.2024; 12:44:06	Buy	BSE - REGS	54	1.87	100.98
01.04.2024; 14:12:48	Buy	BSE - REGS	826	1.87	1,544.62
02.04.2024; 12:28:15	Buy	BSE - REGS	10	1.875	18.75
02.04.2024; 12:47:22	Buy	BSE - REGS	1,092	1.885	2,058.42
02.04.2024; 12:47:22	Buy	BSE - REGS	1,900	1.885	3,581.50
02.04.2024; 12:47:22	Buy	BSE - REGS	200	1.885	377.00
02.04.2024; 12:47:22	Buy	BSE - REGS	15,000	1.885	28,275.00
02.04.2024; 12:53:18	Buy	BSE - REGS	15	1.885	28.28
02.04.2024; 12:54:42	Buy	BSE - REGS	10	1.885	18.85
02.04.2024; 12:55:42	Buy	BSE - REGS	228	1.885	429.78
02.04.2024; 13:08:56	Buy	BSE - REGS	9,750	1.885	18,378.75
02.04.2024; 13:09:10	Buy	BSE - REGS	10	1.885	18.85
02.04.2024; 13:48:17	Buy	BSE - REGS	999	1.885	1,883.12



02.04.2024; 13:51:46	Buy	BSE - REGS	10	1.885	18.85
02.04.2024; 13:52:19	Buy	BSE - REGS	2,576	1.885	4,855.76
03.04.2024; 11:08:47	Buy	BSE - REGS	470	1.88	883.60
03.04.2024; 11:08:55	Buy	BSE - REGS	5,000	1.88	9,400.00
03.04.2024; 11:29:32	Buy	BSE - REGS	1,824	1.885	3,438.24
03.04.2024; 11:29:32	Buy	BSE - REGS	9,514	1.885	17,933.89
03.04.2024; 11:36:26	Buy	BSE - REGS	10	1.885	18.85
03.04.2024; 11:37:44	Buy	BSE - REGS	10,000	1.885	18,850.00
03.04.2024; 11:38:47	Buy	BSE - REGS	1,000	1.885	1,885.00
03.04.2024; 12:05:24	Buy	BSE - REGS	1,000	1.91	1,910.00
03.04.2024; 12:06:03	Buy	BSE - REGS	2,400	1.91	4,584.00
03.04.2024; 12:07:27	Buy	BSE - REGS	500	1.91	955.00
03.04.2024; 12:14:55	Buy	BSE - REGS	82	1.91	156.62
04.04.2024; 11:23:09	Buy	BSE - REGS	16,780	1.91	32,049.80
04.04.2024; 11:23:09	Buy	BSE - REGS	2,000	1.91	3,820.00
04.04.2024; 11:24:27	Buy	BSE - REGS	11,290	1.91	21,563.90
04.04.2024; 11:25:06	Buy	BSE - REGS	10	1.91	19.10
04.04.2024; 12:38:57	Buy	BSE - REGS	10	1.91	19.10
04.04.2024; 13:33:33	Buy	BSE - REGS	85	1.91	162.35
04.04.2024; 16:35:46	Buy	BSE - REGS	610	1.915	1,168.15
05.04.2024; 10:29:49	Buy	BSE - REGS	7,974	1.915	15,270.21
05.04.2024; 10:30:32	Buy	BSE - REGS	10	1.915	19.15
05.04.2024; 10:30:34	Buy	BSE - REGS	10,000	1.915	19,150.00
05.04.2024; 10:36:50	Buy	BSE - REGS	13,816	1.915	26,457.64
<b>Total</b>			<b>157,985</b>		<b>299,123.51</b>

*There are no other events to report.*

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

**Viorica Bălan**  
**Compliance Officer**

