

No. 3578/15.04.2024

Translation from Romanian into English

To

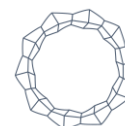
**BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY****CURRENT REPORT**

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: 15.04.2024**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 08.04.2024 – 12.04.2024, 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;*

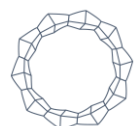


4. *Description of the financial instruments purchased: shares issued by Infinity Capital Investments S.A. (symbol INFINITY);*
5. *Aggregate situation of transactions during the period 08 – 12 April 2024*

Transaction date	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
08.04.2024	Buy	BSE - REGS	31,800	1.915	60,897.00
09.04.2024	Buy	BSE - REGS	31,800	1.91	60,738.00
10.04.2024	Buy	BSE - REGS	31,800	1.90	60,420.00
11.04.2024	Buy	BSE - REGS	31,800	1.905	60,579.00
12.04.2024	Buy	BSE - REGS	31,800	1.90	60,420.00
<b>Total</b>			<b>159,000</b>		<b>303,054.00</b>

6. *Detailed breakdown of transactions during the period 08 – 12 April 2024*

Transaction date	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
08.04.2024; 14:14:17	Buy	BSE - REGS	1,900	1.915	3,638.50
08.04.2024; 14:14:17	Buy	BSE - REGS	2,500	1.915	4,787.50
08.04.2024; 14:14:17	Buy	BSE - REGS	600	1.915	1,149.00
08.04.2024; 14:14:17	Buy	BSE - REGS	2,000	1.915	3,830.00
08.04.2024; 14:14:17	Buy	BSE - REGS	10,000	1.915	19,150.00
08.04.2024; 14:17:13	Buy	BSE - REGS	8,000	1.915	15,320.00
08.04.2024; 14:25:21	Buy	BSE - REGS	6,800	1.915	13,022.00
09.04.2024; 10:05:39	Buy	BSE - REGS	2,544	1.91	4,859.04
09.04.2024; 10:19:28	Buy	BSE - REGS	21,200	1.91	40,492.00
09.04.2024; 10:26:36	Buy	BSE - REGS	8,000	1.91	15,280.00
09.04.2024; 10:27:10	Buy	BSE - REGS	10	1.91	19.10
09.04.2024; 10:35:29	Buy	BSE - REGS	10	1.91	19.10
09.04.2024; 10:42:34	Buy	BSE - REGS	20	1.91	38.20
09.04.2024; 10:52:10	Buy	BSE - REGS	10	1.91	19.10
09.04.2024; 10:52:23	Buy	BSE - REGS	6	1.91	11.46
10.04.2024; 10:24:34	Buy	BSE - REGS	12,551	1.90	23,846.90
10.04.2024; 10:24:34	Buy	BSE - REGS	19,249	1.90	36,573.10
11.04.2024; 10:35:20	Buy	BSE - REGS	14,900	1.905	28,384.50
11.04.2024; 10:35:20	Buy	BSE - REGS	16,900	1.905	32,194.50
12.02.2024; 15:15:12	Buy	BSE - REGS	320	1.90	608.00



12.02.2024; 15:15:12	Buy	BSE - REGS	9,551	1.90	18,146.90
12.02.2024; 15:15:12	Buy	BSE - REGS	21,929	1.90	41,665.10
<b>Total</b>			<b>159,000</b>		<b>303,054.00</b>

*There are no other events to report.*

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

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

