

No. 4855/27.05.2024

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: 27.05.2024

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.

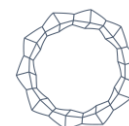
Depository: Depozitarul Central Bucuresti

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 20.05.2024 – 24.05.2024, 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:

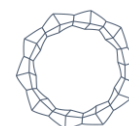


1. *Issuer's name:* Infinity Capital Investments S.A.;
2. *Transaction intermediary:* BT Capital Partners;
3. *Transaction type:* buy;
4. *Description of the financial instruments purchased:* shares issued by Infinity Capital Investments S.A. (symbol INFINITY);
5. *Aggregate situation of transactions during the period 20 – 24 May 2024*

Transaction date	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
20.05.2024	Buy	BSE - REGS	31,800	1.8953	60,270.00
21.05.2024	Buy	BSE - REGS	31,800	1.8950	60,261.01
22.05.2024	Buy	BSE - REGS	31,800	1.9000	60,420.00
23.05.2024	Buy	BSE - REGS	31,800	1.8950	60,261.00
24.05.2024	Buy	BSE - REGS	31,800	1.8785	59,737.59
Total			159,000		300,949.60

6. *Detailed breakdown of transactions during the period 20 – 24 May 2024*

Transaction date	Time of transaction	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
20.05.2024	11:05:42	Buy	BSE - REGS	10,000	1.8850	18,850.00
20.05.2024	11:33:07	Buy	BSE - REGS	21,800	1.9000	41,420.00
21.05.2024	14:54:03	Buy	BSE - REGS	2,337	1.8950	4,428.62
21.05.2024	14:54:03	Buy	BSE - REGS	1,000	1.8950	1,895.00
21.05.2024	14:54:03	Buy	BSE - REGS	10,000	1.8950	18,950.00
21.05.2024	14:54:03	Buy	BSE - REGS	5,000	1.8950	9,475.00
21.05.2024	14:58:53	Buy	BSE - REGS	13,009	1.8950	24,652.06
21.05.2024	15:19:06	Buy	BSE - REGS	454	1.8950	860.33
22.05.2024	10:48:23	Buy	BSE - REGS	31,699	1.9000	60,228.10
22.05.2024	10:52:31	Buy	BSE - REGS	101	1.9000	191.90
23.05.2024	10:23:51	Buy	BSE - REGS	3,584	1.8950	6,791.68
23.05.2024	10:23:51	Buy	BSE - REGS	10,000	1.8950	18,950.00
23.05.2024	10:58:03	Buy	BSE - REGS	30	1.8950	56.85
23.05.2024	11:00:20	Buy	BSE - REGS	18,186	1.8950	34,462.47
24.05.2024	10:54:20	Buy	BSE - REGS	3,094	1.8650	5,770.31
24.05.2024	14:10:46	Buy	BSE - REGS	470	1.8800	883.60
24.05.2024	14:10:46	Buy	BSE - REGS	1,500	1.8800	2,820.00
24.05.2024	14:16:13	Buy	BSE - REGS	26,711	1.8800	50,216.68



24.05.2024	16:51:40	Buy	BSE - REGS	25	1.8800	47.00
Total				159,000		300,949.60

Sorin-Iulian Cioacă
President – General Manager

Viorica Bălan
Compliance Officer

