

No. 4893/27.05.2024

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.

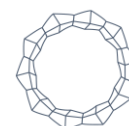
Depository: Depozitarul Central Bucuresti

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: Proceedings regarding the sale of assets owned by Infinity
Capital Investments S.A.**

Infinity Capital Investments S.A. informs investors and shareholders that it is organizing on 05.06.2024, at 1 pm, at the address in Craiova, Tufănele str. no. 1, Dolj county, open competitive auction with outcry, for the sale of the asset owned by the Company, which includes buildings and land, located in Craiova, Matei Basarab str., no. 22, Dolj county, at the minimum starting price of 800,000 lei, to which VAT is applied according to the legal provisions.



The sale is made in its entirety, for the entire asset, not individually or in fractions.

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

This report will also be published on the company's website, at the following link:
<https://infinitycapital.ro/en/vanzari-active/matei-basarab/>.

There are no other events to report.

Sorin - Iulian Cioacă
President - General Manager

Viorica Bălan
Compliance Officer

