

No. 4997/29.05.2024Translation from Romanian into English

To

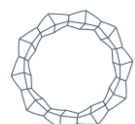
BUCHAREST STOCK EXCHANGE**FINANCIAL SUPERVISORY AUTHORITY****CURRENT REPORT**

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: 29.05.2024**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**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: Error - termination of activity Compliance Officer**

Infinity Capital Investments S.A. informs investors and shareholders of the change in the date of termination of Ms. Viorica Bălan's activity as a compliance officer, namely June 20, 2024, and not June 3 as mentioned in the current report number 4904/27.05.2024, and the provisional exercise of the position of compliance officer will be carried out by Mr. Mihai Trifu - Deputy General Director of the company, starting on June 20, 2024.

Attached current report no. 4904/27.05.2024, amended.

Sorin - Iulian Cioacă**President - General Manager****Mihai Trifu****f. Compliance Officer**

No. 4904/27.05.2024

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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

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: Cessation of activity Compliance Officer

Infinity Capital Investments S.A. informs investors and shareholders of the termination of the compliance function by Mrs. Viorica Bălan as of June 20, 2024 for personal reasons.

The position of compliance officer will be temporarily exercised by Mr. Mihai Trifu - Deputy General Director of the company, starting on June 20, 2024 and until the date of authorization by the Financial Supervisory Authority of a person who will perform the duties corresponding to the compliance officer within Infinity Capital Investments S.A.

Sorin - Iulian Cioacă

President - General Manager

Viorica Bălan

Compliance Officer

