

No. 5074/31.05.2024

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: 31.05.2024

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.

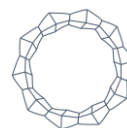
Depository: Depozitarul Central Bucuresti

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 the stake held at
Construcții Feroviare Craiova S.A.**

Infinity Capital Investments S.A. informs investors and shareholders of the continuation of the necessary steps for the sale of the 77.50% share held within the share capital of Construcții Feroviare Craiova S.A. (CFED), through the "special order sale" method on the market of offers and special operations administered by B.V.B.



Infinity Capital Investments S.A. intends to sell a number of 908,441 CFED shares, at the minimum price of 1.70 lei/share. The sales order is AON (all or nothing) and is valid as of 03.06.2024.

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

There are no other events to report.

Sorin - Iulian Cioacă
President - General Manager

Mihai Trifu
f. Compliance Officer

