

No. 5091/03.06.2024

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: 03.06.2024

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

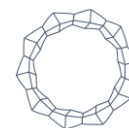
Share capital subscribed and paid: 50,000,000 lei

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 27.05.2024 – 31.05.2024, 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;

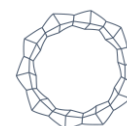


4. *Description of the financial instruments purchased: shares issued by Infinity Capital Investments S.A. (symbol INFINITY);*
5. *Aggregate situation of transactions during the period 27 – 31 May 2024*

Transaction date	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
27.05.2024	Buy	BSE - REGS	31,800	1.8898	60,096.83
28.05.2024	Buy	BSE - REGS	31,800	1.8900	60,102.00
29.05.2024	Buy	BSE - REGS	31,800	1.8850	59,943.01
30.05.2024	Buy	BSE - REGS	31,800	1.8969	60,319.99
31.05.2024	Buy	BSE - REGS	31,800	1.8950	60,261.00
Total			159,000		300,722.83

6. *Detailed breakdown of transactions during the period 27 – 31 May 2024*

Transaction date	Time of transaction	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
27.05.2024	15:52:39	Buy	BSE - REGS	345	1.8750	646.88
27.05.2024	16:31:33	Buy	BSE - REGS	859	1.8900	1,623.51
27.05.2024	16:31:33	Buy	BSE - REGS	10,000	1.8900	18,900.00
27.05.2024	16:31:33	Buy	BSE - REGS	1,200	1.8900	2,268.00
27.05.2024	16:31:33	Buy	BSE - REGS	1,500	1.8900	2,835.00
27.05.2024	16:31:33	Buy	BSE - REGS	6,891	1.8900	13,023.99
27.05.2024	16:43:32	Buy	BSE - REGS	10,000	1.8900	18,900.00
27.05.2024	17:07:48	Buy	BSE - REGS	850	1.8900	1,606.50
27.05.2024	17:16:39	Buy	BSE - REGS	155	1.8900	292.95
28.05.2024	11:37:59	Buy	BSE - REGS	9,514	1.8900	17,981.46
28.05.2024	11:39:24	Buy	BSE - REGS	1,500	1.8900	2,835.00
28.05.2024	11:43:17	Buy	BSE - REGS	17,442	1.8900	32,965.38
28.05.2024	11:54:12	Buy	BSE - REGS	21	1.8900	39.69
28.05.2024	11:55:52	Buy	BSE - REGS	21	1.8900	39.69
28.05.2024	11:59:56	Buy	BSE - REGS	10	1.8900	18.90
28.05.2024	12:04:38	Buy	BSE - REGS	3,292	1.8900	6,221.88
29.05.2024	12:55:29	Buy	BSE - REGS	9,813	1.8850	18,497.51
29.05.2024	12:55:29	Buy	BSE - REGS	21,987	1.8850	41,445.50
30.05.2024	15:02:53	Buy	BSE - REGS	10,001	1.8900	18,901.89
30.05.2024	15:05:42	Buy	BSE - REGS	21,799	1.9000	41,418.10
31.05.2024	10:39:28	Buy	BSE - REGS	850	1.8950	1,610.75



31.05.2024	10:44:18	Buy	BSE - REGS	30,000	1.8950	56,850.00
31.05.2024	12:24:36	Buy	BSE - REGS	20	1.8950	37.90
31.05.2024	12:40:24	Buy	BSE - REGS	930	1.8950	1,762.35
Total				159,000		300,722.83

Sorin-Iulian Cioacă
President – General Manager

Viorica Bălan
Compliance Officer

