

No. 5216/05.06.2024

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: 05.06.2024

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: The sale of the share package held at Biroul de Investiții Regional Oltenia IFN S.A.

Infinity Capital Investments S.A. brings to the attention of shareholders and investors the fact that, in the auction organized on 05.06.2024, a competitive open call auction, the participation of 19.454% of the share capital, held by Infinity Capital Investments S.A., was awarded at the Regional Investment Office Oltenia IFN S.A., respectively 272,411 shares, at the price of 100,000 lei for the entire package of shares.

The sale-purchase contract will be signed with the awarding bidder within 30 working days from the date of signing the award minutes.

Sorin - Iulian Cioacă
President – General Manager

Viorica Bălan
Compliance Officer

