

No. 5152/05.06.2024

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

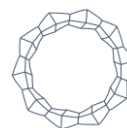
Share capital subscribed and paid: 50,000,000 lei

Regulated market on which the issued securities are traded on: Bucharest Stock Exchange – Shares, Premium Tier (market symbol INFINITY)

Important event to report: Appointment of Mrs. Delia-Maria Ștefan as Director of the Investments Department (substitute for the General Manager)

Infinity Capital Investments S.A. brings to the attention of investors and shareholders the fact that, on 04.06.2024, the Board of Directors of Infinity Capital Investments S.A. decided, by the decision of the C.A. no. 14/04.06.2024, the appointment of Mrs. Delia-Maria Ștefan as Director of the Investments Department and as a substitute for the General Director, according to the Company's Internal Regulations, starting from 05.06.2024.

Mrs. Delia-Maria Ștefan is a graduate of the Academy of Economic Studies in Bucharest, Faculty of Finance, Insurance, Banks and Stock Exchanges, majoring in Finance and Banks.



Mrs. Delia-Maria Ștefan has over 15 years of professional experience in finance and the capital market, she obtained the qualification of a member of the Association of Chartered Certified Accountants (ACCA), Great Britain and is currently following the Professional MBA Finance program at Vienna University of Economics and Business, Austria (WU).

Sorin-Iulian Cioacă

President – General Manager

Viorica Bălan

Compliance Officer

