

**No. 5315/10.06.2024**

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: 10.06.2024

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

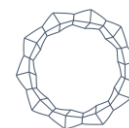
Share capital subscribed and paid: 50,000,000 lei

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 03.06.2024 – 07.06.2024, 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;



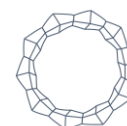
4. *Description of the financial instruments purchased: shares issued by Infinity Capital Investments S.A. (symbol INFINITY);*

5. *Aggregate situation of transactions during the period 03 – 07 June 2024*

| Transaction date | Nature of the transaction | Market     | Quantity of shares | Price (lei/share) | Value             |
|------------------|---------------------------|------------|--------------------|-------------------|-------------------|
| 03.06.2024       | Buy                       | BSE - REGS | 31,800             | 1.9000            | 60,420.00         |
| 04.06.2024       | Buy                       | BSE - REGS | -                  | -                 | -                 |
| 05.06.2024       | Buy                       | BSE - REGS | 31,800             | 1.8924            | 60,178.26         |
| 06.06.2024       | Buy                       | BSE - REGS | 31,800             | 1.8800            | 59,784.00         |
| 07.06.2024       | Buy                       | BSE - REGS | 31,800             | 1.9149            | 60,893.74         |
| <b>Total</b>     |                           |            | <b>127,200</b>     |                   | <b>241,276.00</b> |

6. *Detailed breakdown of transactions during the period 03 – 07 June 2024*

| Transaction date | Time of transaction | Nature of the transaction | Market     | Quantity of shares | Price (lei/share) | Value     |
|------------------|---------------------|---------------------------|------------|--------------------|-------------------|-----------|
| 03.06.2024       | 13:08:03            | Buy                       | BSE - REGS | 31,800             | 1.9000            | 60,420.00 |
| 05.06.2024       | 11:30:59            | Buy                       | BSE - REGS | 1,387              | 1.8900            | 2,621.43  |
| 05.06.2024       | 11:56:13            | Buy                       | BSE - REGS | 10                 | 1.8900            | 18.90     |
| 05.06.2024       | 12:00:59            | Buy                       | BSE - REGS | 10                 | 1.8900            | 18.90     |
| 05.06.2024       | 12:26:23            | Buy                       | BSE - REGS | 8,092              | 1.8900            | 15,293.88 |
| 05.06.2024       | 12:28:57            | Buy                       | BSE - REGS | 7,000              | 1.8900            | 13,230.00 |
| 05.06.2024       | 12:52:50            | Buy                       | BSE - REGS | 10                 | 1.8900            | 18.90     |
| 05.06.2024       | 13:16:54            | Buy                       | BSE - REGS | 30                 | 1.8900            | 56.70     |
| 05.06.2024       | 13:56:57            | Buy                       | BSE - REGS | 10                 | 1.8900            | 18.90     |
| 05.06.2024       | 14:12:45            | Buy                       | BSE - REGS | 239                | 1.8950            | 452.91    |
| 05.06.2024       | 14:12:45            | Buy                       | BSE - REGS | 5,000              | 1.8950            | 9,475.00  |
| 05.06.2024       | 14:12:45            | Buy                       | BSE - REGS | 10,000             | 1.8950            | 18,950.00 |
| 05.06.2024       | 15:29:26            | Buy                       | BSE - REGS | 12                 | 1.8950            | 22.74     |
| 06.06.2024       | 10:47:34            | Buy                       | BSE - REGS | 31,800             | 1.8800            | 59,784.00 |
| 07.06.2024       | 11:08:54            | Buy                       | BSE - REGS | 88                 | 1.9000            | 167.20    |
| 07.06.2024       | 11:11:55            | Buy                       | BSE - REGS | 196                | 1.9100            | 374.36    |
| 07.06.2024       | 11:11:55            | Buy                       | BSE - REGS | 193                | 1.9100            | 368.63    |
| 07.06.2024       | 11:18:14            | Buy                       | BSE - REGS | 391                | 1.9150            | 748.77    |
| 07.06.2024       | 11:18:14            | Buy                       | BSE - REGS | 20,000             | 1.9150            | 38,300.00 |
| 07.06.2024       | 11:21:57            | Buy                       | BSE - REGS | 500                | 1.9150            | 957.50    |
| 07.06.2024       | 11:23:29            | Buy                       | BSE - REGS | 192                | 1.9150            | 367.68    |
| 07.06.2024       | 11:25:23            | Buy                       | BSE - REGS | 2,000              | 1.9150            | 3,830.00  |



|              |          |     |            |                |        |                   |
|--------------|----------|-----|------------|----------------|--------|-------------------|
| 07.06.2024   | 11:25:43 | Buy | BSE - REGS | 2,738          | 1.9150 | 5,243.27          |
| 07.06.2024   | 11:26:57 | Buy | BSE - REGS | 5,502          | 1.9150 | 10,536.33         |
| <b>Total</b> |          |     |            | <b>127,200</b> |        | <b>241,276.00</b> |

**Sorin-Iulian Cioacă**

**President – General Manager**

**Viorica Bălan**

**Compliance Officer**

