

No. 5464/14.06.2024

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: 14.06.2024

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

Depozitory-Custodian: Raiffeisen Bank S.A.

Depozitory: 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: Subscription to increase the share capital of the subsidiary Gravity Capital Investments S.A. Bucharest

Infinity Capital Investments S.A. informs investors and shareholders that, on 14.06.2024, it participated in the share capital increase of the subsidiary Gravity Capital Investments S.A., by subscribing a number of 1,500,000 shares, with a nominal value of 10 lei/share, for who paid the amount of 15,000,000 lei.

The capital increase was carried out in order to modernize the tangible assets owned by the subsidiary Gravity Real Estate One S.R.L. and/or making new investments.

Sorin-Iulian Cioacă

President – General Manager

Viorica Bălan

Compliance Officer

