

No. 5489/17.06.2024

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: 17.06.2024

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

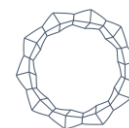
Share capital subscribed and paid: 50,000,000 lei

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 10.06.2024 – 14.06.2024, 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 10 – 14 June 2024*

Transaction date	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
10.06.2024	Buy	BSE - REGS	31,800	1.9000	60,420.00
11.06.2024	Buy	BSE - REGS	31,800	1.9000	60,420.00
12.06.2024	Buy	BSE - REGS	31,800	1.9092	60,712.35
13.06.2024	Buy	BSE - REGS	31,800	1.9000	60,420.00
14.06.2024	Buy	BSE - REGS	31,800	1.8950	60,261.00
Total			159,000		302,233.35

6. *Detailed breakdown of transactions during the period 10 – 14 June 2024*

Transaction date	Time of transaction	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
10.06.2024	11:23:37	Buy	BSE - REGS	28,620	1.9000	54,378.00
10.06.2024	11:34:32	Buy	BSE - REGS	250	1.9000	475.00
10.06.2024	12:06:17	Buy	BSE - REGS	2,930	1.9000	5,567.00
11.06.2024	10:56:51	Buy	BSE - REGS	12,810	1.9000	24,339.00
11.06.2024	10:57:44	Buy	BSE - REGS	10,000	1.9000	19,000.00
11.06.2024	11:05:27	Buy	BSE - REGS	8,990	1.9000	17,081.00
12.06.2024	10:14:43	Buy	BSE - REGS	1,480	1.9050	2,819.40
12.06.2024	10:36:59	Buy	BSE - REGS	3,650	1.9050	6,953.25
12.06.2024	10:39:04	Buy	BSE - REGS	26,670	1.9100	50,939.70
13.06.2024	11:31:26	Buy	BSE - REGS	31,800	1.9000	60,420.00
14.06.2024	10:20:39	Buy	BSE - REGS	30,284	1.8950	57,388.18
14.06.2024	10:22:33	Buy	BSE - REGS	1,516	1.8950	2,872.82
Total				159,000		302,233.35

Sorin-Iulian Cioacă
President – General Manager

Viorica Bălan
Compliance Officer

