

**No. 5534/18.06.2024**

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:* 18.06.2024

*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

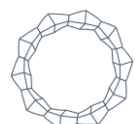
*Share capital subscribed and paid:* 50,000,000 lei

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

**Important event to report: Proceedings regarding the sale of assets owned by Infinity  
Capital Investments S.A.**

In continuation of the current report no. 5359/11.06.2024, Infinity Capital Investments S.A. brings to the attention of shareholders and potential investors the fact that, for the auction round of 19.06.2024 (*deadline for submission of documents 17.06.2024*), related to the sale of the asset owned by the Company, which includes buildings and land, located in Craiova, Matei str. Basarab, no. 22, Dolj county, no bids were submitted.

Infinity Capital Investments S.A. will organize a new round of auction on 03.07.2024, 13:00 (*deadline for submission of documents 01.07.2024*), in order to sell the asset owned by the Company by competitive open call auction, at the price of 800,000 lei, at which



applies VAT according to the legal provisions, for the entire asset, not individually or fractionally, in accordance with the provisions of the documents relating to the organization of the auction available on the Infinity Capital Investments S.A. website at the following link: <https://infinitycapital.ro/en/vanzari-active/matei-basarab/>.

*There are no other events to report.*

**Sorin - Iulian Cioacă**  
**President - General Manager**

**Viorica Bălan**  
**Compliance Officer**

