

No. 5596/19.06.2024Translation 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: 19.06.2024**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: Information regarding the offer of shares to administrators,
directors and employees of the Company and the implementation of the buyback
program**

In continuation of the current report no. 2374/14.03.2024, Infinity Capital Investments S.A.
brings to the attention of shareholders and potential investors the fact that, in the
meeting of the Board of Directors on 18.06.2024, it decided to marginally reduce the
number of own shares repurchased from 1,937,888 shares to 1,857,361 shares.

Sorin-Iulian Cioacă
President – General Manager

Viorica Bălan
Compliance Officer

