

No. 5660/20.06.2024

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: 20.06.2024

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

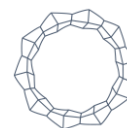
Share capital subscribed and paid: 50,000,000 lei

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 F.S.A. 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 17.06.2024 – 20.06.2024, 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 17 – 20 June 2024*

Transaction date	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
17.06.2024	Buy	BSE - REGS	31,800	1.9000	60,420.00
18.06.2024	Buy	BSE - REGS	31,800	1.8900	60,102.00
19.06.2024	Buy	BSE - REGS	31,800	1.9000	60,420.00
20.06.2024	Buy	BSE - REGS	948	1.8950	1,796.46
Total			96,348		182,738.46

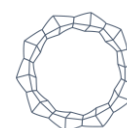
6. *Detailed breakdown of transactions during the period 17 – 20 June 2024*

Transaction date	Time of transaction	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
17.06.2024	11:01:18	Buy	BSE - REGS	24,000	1.9000	45,600.00
17.06.2024	11:20:38	Buy	BSE - REGS	7,800	1.9000	14,820.00
18.06.2024	10:10:19	Buy	BSE - REGS	200	1.8900	378.00
18.06.2024	10:11:31	Buy	BSE - REGS	29,683	1.8900	56,100.87
18.06.2024	11:16:40	Buy	BSE - REGS	10	1.8900	18.90
18.06.2024	11:51:04	Buy	BSE - REGS	1,907	1.8900	3,604.23
19.06.2024	10:51:58	Buy	BSE - REGS	28,600	1.9000	54,340.00
19.06.2024	10:55:39	Buy	BSE - REGS	3,200	1.9000	6,080.00
20.06.2024	10:49:57	Buy	BSE - REGS	948	1.8950	1,796.46
Total				96,348		182,738.46

Infinity Capital Investments S.A. brings to the attention of investors the fact that, following the Decision C.A. no. 17/18.06.2024 the maximum number of own shares redeemed was reduced from 1,937,888 shares to 1,857,361 shares. Thus, the first own share buyback program was completed on 20.06.2024.

The situation of the shares repurchased by the Company within the previously mentioned first repurchase program, carried out between 25.03.2024 and 20.06.2024, is as follows:

- *Total number of shares redeemed:* 1,857,361 shares, representing 0.3715% of the share capital;
- *Average redemption price:* 1.8879 lei/share;
- *The total value of the redeemed shares:* 3,506,484.04 lei;



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- *The purpose of the program:* free distribution to the members of the management structure and to the employees of Infinity Capital Investments S.A., within a Stock Option Plan program, according to the Decision of the A.G.E.A. no. 8/27.04.2023;
 - *Intermediary:* BT Capital Partners.

Sorin-Iulian Cioacă

President – General Manager

Mihai Trifu

f. Compliance Officer

