

No. 5822/28.06.2024Translation 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: 28.06.2024**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: Availability Non-Financial Statement of the Infinity Capital Investments S.A. Group related to the year 2023**

Infinity Capital Investments S.A. informs shareholders and investors that the Non-Financial Statement of the Infinity Capital Investments S.A. Group and the Statement regarding the main negative effects of investment decisions on sustainability factors related to the year 2023 were published on the Company's website in the "Sustainability Information" section.

**Sorin-Iulian Cioacă
President – General Manager****Mihai Trifu
f. Compliance Officer**