

No. 6660/01.08.2024

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: 01.08.2024

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.

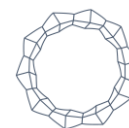
Depozitory: Depozitarul Central Bucuresti

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: Decisions of the Ordinary General Shareholders' Meeting of
Infinity Capital Investments S.A. held on 01.08.2024, at first call**

The Ordinary General Shareholders Meeting of INFINITY CAPITAL INVESTMENTS S.A., met in accordance with the Articles of Association on 01.08.2024, on first call, according to the call published in the Official Gazette of Romania, Part IV, no. 2922/14.06.2024, in the national daily newspaper Ziarul Financiar no. 6450/14.06.2024 and in the daily newspaper Gazeta de Sud no. 8491/14.06.2024, on the company's website at www.infinitycapital.ro and on the company's page on the website of the Bucharest Stock Exchange, in the presence of shareholders holding 186,879,459 valid voting rights, representing 39.497% of the total valid voting rights and 37.376% of the company's share capital, on the reference date 19.07.2024, under Law no. 31/1990 R, as subsequently amended and supplemented, Law no. 24/ 2017 (R), as amended and supplemented, the F.S.A. regulations in force and its own Articles of Association, with the votes cast as



evidenced in the minutes of the meeting, with the fulfilment of the legal and statutory conditions for the validity of the meeting, holding of the meeting and adoption of resolutions, corresponding to the items on the agenda, adopted the following resolutions:

RESOLUTION no. 1

Approves the election of the meeting secretariat consisting of 2 members, namely Mrs. Cimpoeu Ana - Internal Auditor and Mrs. Teodora Negoită Costin, with the identification data available at the company's office, Mrs. Teodora Negoită Costin being elected as the meeting secretary who will draw up the minutes of the meeting. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.

Votes in favour: 100.000%, votes against: 0.000% and abstentions: 0.000% of total votes cast.

RESOLUTION no. 2

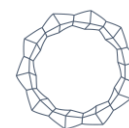
Approves the appointment of notary public Balaci Eugen and/or Popa Daniela-Maria is of the Professional Notarial Company Balaci Eugen in Craiova, Dolj County to supervise, at the company's expense, the operations carried out by the secretaries of the meeting, in accordance with the provisions of art. 129 para. (3) of Law no. 31/1990 R.

Votes in favour: 94.433%, votes against: 5.567% and abstentions: 0.000% of total votes cast.

RESOLUTION no. 3

Approves the election of the committee to count the votes cast by shareholders on the agenda items of the Ordinary General Shareholders Meeting, composed of three members, namely Mrs. Vlăduțoiaia Valentina, Mrs. Lazăr Mihaela-Simona and Mrs. Țalea Mihaela, with identification data available at the company's headquarters. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.

Votes in favour: 100.000%, votes against: 0.000% and abstentions: 0.000% of total votes cast.



RESOLUTION no. 4

Approves the election of INFINITY CAPITAL INVESTMENTS S.A. Board of Directors members for a term of office of 4 (four) years starting on 04 December 2024 and ending on 04 December 2028, with the specification that the exercise of the duties related to the office of director shall only take place after obtaining the approval decision issued by the Financial Supervisory Authority, respectively the following:

1. Andreea Cosmănescu, with identification details available from the company.

Votes in favour: 99.156%, votes against: 0.056% and abstentions: 0.000% of total votes cast.

2. Sorin-Iulian Cioacă, with identification details available from the company.

Votes in favour: 99.156%, votes against: 0.056% and abstentions: 0.000% of total votes cast.

3. Codrin Matei, with identification details available from the company.

Votes in favour: 99.156%, votes against: 0.056% and abstentions: 0.000% of total votes cast.

4. Mihai Trifu, with identification details available from the company.

Votes in favour: 99.156%, votes against: 0.056% and abstentions: 0.000% of total votes cast.

5. Mihai Zoescu, with identification details available from the company.

Votes in favour: 99.156%, votes against: 0.056% and abstentions: 0.000% of total votes cast.

RESOLUTION no. 5

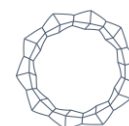
Approves the management contract draft to be concluded by the company with the Board of Directors members for the period of their mandate.

Votes in favour: 99.783%, votes against: 0.217% and abstentions: 0.000% of total votes cast.

RESOLUTION no. 6

Approves the fixed monthly remuneration of the newly elected directors for the exercise of the mandate of INFINITY CAPITAL INVESTMENTS S.A. director in the net amount of 10000 lei.

Votes in favour: 99.783%, votes against: 0.217% and abstentions: 0.000% of total votes cast.



RESOLUTION no. 7

Approves the authorisation of the Board of Directors and its individual members to carry out the resolutions adopted by the Ordinary General Shareholders Meeting. Mandate, with the possibility of substitution, the General Manager and/or the Deputy General Manager to carry out all legal procedures and formalities and to sign any documents necessary for implementing the Ordinary General Shareholders Meeting resolutions, including the formalities of publication and registration with the Trade Register.

Votes in favour: 100.000%, votes against: 0.000% and abstentions: 0.000% of total votes cast.

RESOLUTION no. 8

The date of 20.08.2024 is approved as the registration date (former date 19.08.2024), in accordance with the applicable legal provisions, for establishing the shareholders onto whom the effects of the adopted resolutions will be passed.

Votes in favour: 100.000%, votes against: 0.000% and abstentions: 0.000% of total votes cast.

Sorin - Iulian CIOACĂ
President of the Board of Directors

Mihai Trifu
f. Compliance Officer

