

No. 10.436/28.11.2024

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: 28.11.2024

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: 47,500,000 lei

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

Important event to report: The results of the public offer to purchase shares issued by Infinity Capital Investments S.A.

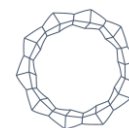
In accordance with the provisions of article no. 77 of Law no. 24/2017 regarding issuers of financial instruments and market operations, Infinity Capital Investments S.A. informs the shareholders and investors that, in the framework of the public purchase offer held between 12.11.2024 and 25.11.2024 (ASF Decision no. 1123/06.11.2024), it purchased 45,000,000 own shares representing 9.4737% of the share capital.

Thus, at the present time, the Company owns a number of 46,857,361 own shares representing 9.8647% of the share capital.

During the period of their holding by the Company, the 46,857,361 shares do not give the right to a dividend and have suspended voting rights.

The persons acting in concert with the Company own shares issued by Infinity Capital Investments S.A. like this:

- Mr. Sorin Iulian Cioacă - President - General Manager owns 10 INFINITY shares;

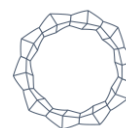


- Mr. Mihai Trifu - Vice President - Deputy General Manager owns 500 INFINITY shares.

We attach the "Notification regarding the results of the public offer to purchase shares issued by Infinity Capital Investments S.A." drawn up according to legal provisions.

Sorin-Iulian Cioacă
President – General Manager

Mirela Dănescu
Compliance Officer



**To: FINANCIAL SUPERVISION AUTHORITY
SECTOR OF FINANCIAL INSTRUMENTS AND INVESTMENTS**

BUCHAREST STOCK EXCHANGE

Date: 28.11.2024

**Notification regarding the results of the public offer to purchase shares
issued by INFINITY CAPITAL INVESTMENTS SA**

Name of the issuer	INFINITY CAPITAL INVESTMENTS SA
Bidder's name/designation	INFINITY CAPITAL INVESTMENTS SA
Name of the intermediary of the offer	SSIF Swiss Capital SA
Number of the Decision F.S.A. by which the public offer document was approved	Decision no. 1123/06.11.2024
Offer period	12.11.2024 – 25.11.2024
The number and percentage represented by the securities submitted in the offer	Within the offer, a number of 79,374,553 shares were submitted, representing 16.7104% of the issuer's share capital
The number of securities purchased	45,000,000 shares
Total amount paid	112,500,000 lei
The date and method of settlement of the transaction related to the public offer	The settlement was made through the Central Depository on 28.11.2024
The percentage held by the bidder following the conclusion of the bid	Following the closing of the offer, the Offeror holds 46,857,361 shares, representing 9.8647% of the issuer's share capital.

Infinity Capital Investments S.A.

SSIF Swiss Capital SA

Sorin-Iulian Cioaca
President-General Manager

Olimpiu Blajut
Deputy General Manager