

No. 536/22.01.2024

To

**BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISION AUTHORITY**

Hereby we send you the Financial Communication Schedule of Infinity Capital Investments S.A. for the year 2024 in accordance with the provisions of art. 247 of the F.S.A. Regulation no. 5/2018 and art. 92 from Title II, Chapter VI Information Providing of the Bucharest Stock Exchange Code.

FINANCIAL COMMUNICATION SCHEDULE FOR THE YEAR 2024

No.	Event	Date
1.	Presentation of the preliminary annual financial statements as of 31.12.2023	28 february 2024
2.	General Meeting of the Shareholders for approval of the separate and consolidated financial results for 2023	29/30 april 2024
3.	Presentation of the annual activity report and separate and consolidated financial results for 2023	<i>within 24 hours of G.M.S. approval</i>
4.	Presentation of 2024 Q1 financial results	15 may 2024
5.	Presentation of the half yearly report and the separate financial results for H1 2024	14 august 2024
6.	Presentation of the half yearly report and the consolidated financial results for H1 2024	26 september 2024
7.	Presentation of 2024 Q3 financial results	14 november 2024

In the event of changes to the data mentioned above, caused by legislative or other changes, they will be communicated in compliance with legal regulations.

Sorin-Iulian Cioacă
President - General Manager

Mihai Trifu
f. Compliance Officer

