

No. 4325/02.05.2025

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: 02.05.2025

Name of the issuer: Infinity Capital Investments S.A.

Headquarters: Dolj County, Craiova, Tufănele 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 București

Share capital subscribed and paid: 47,500,000 lei

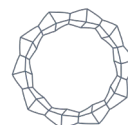
Regulated market on which the issued securities are traded on: Bucharest Stock
Exchange – Shares, Premium Tier (market symbol INFINITY)

**Important event to report: Cessation of duties of the Director of the Portfolio
Department**

Infinity Capital Investments S.A. informs shareholders and investors that, following the passing of Mr. Ciprian Copariu, Director of the Portfolio Directorate and the designated substitute for the Deputy General Manager, the position he held has become vacant.

Until a new person is appointed to this position, in accordance with the applicable legal provisions and the company's internal procedures, the role will remain vacant.

At the same time, the team at Infinity Capital Investments S.A. mourns the loss of an exceptional colleague, appreciated both for his professional competence and his



remarkable human qualities. Mr. Ciprian Copariu was a dedicated professional, a respected leader, and a person of high integrity, whose contribution to the company's development was essential.

In these difficult times, the management and team of Infinity Capital Investments S.A. express their deepest compassion and support for the grieving family.

Sorin-Iulian Cioacă
President - General Manager

Mirela Dănescu
Compliance Officer

