

No. 9246/06.06.2025

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: 06.06.2025

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

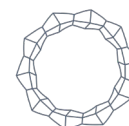
Share capital subscribed and paid: 47,500,000 lei

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

Important event to report: Submission of public purchase offer document

Infinity Capital Investments S.A. informs its shareholders and investors that on June 6th, 2025, it submitted to the Financial Supervisory Authority (F.S.A.) the public offer document for the purchase of shares issued by Infinity Capital Investments S.A., along with the related documentation, in order to implement the Resolution of the Extraordinary General Meeting of Shareholders (E.G.M.S.) No. 9 dated April 29th, 2025, and the Resolution of the E.G.M.S. No. 6 dated April 29th, 2024..

We remind that, through Resolution of the Extraordinary General Meeting of Shareholders (E.G.M.S.) No. 9 dated April 29th, 2025, the shareholders approved the implementation of a share buyback program for a maximum number of 40,000,000 own shares, for the purpose of reducing the share capital by cancelling the repurchased shares.



Additionally, through Resolution of the Extraordinary General Meeting of Shareholders (E.G.M.S.) No. 6 dated April 29th, 2024, the implementation of a share buyback program for a maximum of 2,000,000 INFINITY shares was approved, for the purpose of granting them free of charge to the Company's administrators, directors, and employees, with the aim of retaining and rewarding them for their activity within the Company, in accordance with performance criteria to be established by the Board of Directors.

By Resolution of the Board of Directors No. 9 dated March 13th, 2025, the granting of 1,994,250 shares free of charge to the Company's administrators, directors, and employees was approved, as part of a "Stock Option Plan", in accordance with Resolutions of the E.G.M.S. No. 5 and No. 6 dated April 29th, 2024.

Infinity Capital Investments S.A. will inform shareholders and investors about the full details of the public purchase offer after the public offer document is approved by the Financial Supervisory Authority (F.S.A.).

There are no other events to report.

Sorin-Iulian Cioacă
President – General Manager

Mirela Dănescu
Compliance Officer

