

No. 9543/12.06.2025*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:* 12.06.2025*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*Depozitory-Custodian:* Raiffeisen Bank S.A.*Depozitory:* 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: Extension of the deadline for signing the sale-purchase agreement**

Further to current report no. 4460/07.05.2025, Infinity Capital Investments S.A. informs its shareholders and investors that the deadline for signing the sale-purchase agreement with the winning bidder of the auction for the 99.9998% stake in the share capital held by Infinity Capital Investments S.A. in Complex Hotelier Dâmbovița S.A., representing 1,754,221 shares, at the price of RON 12,000,000 for the entire package of shares, has been extended until 30.06.2025, pursuant to Addendum no. 9534 dated 12.06.2025.

**Sorin-Iulian Cioacă
President - General Manager****Mirela Dănescu
Compliance Officer**