

No. 9778/18.06.2025

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: 18.06.2025

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

Depository-Custodian: Raiffeisen Bank S.A.

Depository: Depozitarul Central Bucuresti

Share capital subscribed and paid: 43,000,000 lei

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

**Important event to report: Registration of the reduction of the share capital at the Central
Depository**

Infinity Capital Investments S.A. informs shareholders and investors that, following the issuance by the Financial Supervisory Authority of the Certificate of Registration of Financial Instruments no. AC-419-6/17.06.2025 related to the reduction of share capital approved by the Decision of the Extraordinary General Meeting of Shareholders no. 4 of 08.01.2025, the share capital was reduced at the Central Depository.

Following the registration of this operation, the share capital of Infinity Capital Investments S.A. is 43,000,000 lei, corresponding to 430,000,000 shares, and the total number of voting rights is 430,000,000.

Sorin-Iulian Cioacă
President – General Manager

Mirela Dănescu
Compliance Officer

