

**No. 9773/18.06.2025**

*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, 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

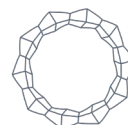
*Share capital subscribed and paid:* 43,000,000 lei

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

**Important event to report: The signing of the sale contract for the share package  
issued by Complex Hotelier Dâmbovița S.A.**

Further to the current report no. 9543/12.06.2025, Infinity Capital Investments S.A. informs its shareholders and investors that it has concluded the Share Sale Agreement no. 9771/18.06.2025, through which it has fully transferred its holding of 1,754,221 shares in Complex Hotelier Dâmbovița S.A., representing 99.9998% of the share capital of this company.

The transfer of ownership of the share package issued by Complex Hotelier Dâmbovița to the buyer shall take place after obtaining authorization from the Commission for the Examination of Foreign Direct Investments (CEFDI).



By the date of signing the aforementioned Agreement, Infinity Capital Investments S.A. had partially collected the amount of 8,000,000 lei, with the remaining 4,000,000 lei to be paid within a maximum period of 17 months from the date of the transfer, in equal monthly instalments, each due on the 25<sup>th</sup> day of each month, starting with the first month in which the ownership of the Shares is transferred.

**Sorin-Iulian Cioacă**  
**President - General Manager**

**Mirela Dănescu**  
**Compliance Officer**

