

No. 11728/25.08.2025

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: 25.08.2025

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

Headquarters: Bucharest, Sector 1, Daniel Danielopolu Street, no. 2, 4th Floor, zip code: 014134

Phone/Fax: 0374-967.802/0374-987.390

Fiscal Registration Code: RO 4175676

Order number at the Trade Register: J1993001210167

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

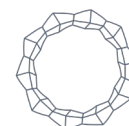
Regulated market on which the issued securities are traded on: Bucharest Stock Exchange – Shares, Premium Tier (market symbol INFINITY)

Important event to report: The results of the public offer to purchase shares issued by Infinity Capital Investments S.A.

In accordance with the provisions of article no. 77 of Law no. 24/2017 regarding issuers of financial instruments and market operations, Infinity Capital Investments S.A. informs the shareholders and investors that, in the framework of the public purchase offer held between 06.08.2025 and 20.08.2025 (F.S.A. Decision no. 732/31.07.2025), it purchased 41,994,250 own shares representing 9.7661% of the share capital.

Thus, at the present time, the Company owns a number of 41,994,250 own shares representing 9.7661% of the share capital.

During the period of their holding by the Company, the 41,994,250 shares do not give the right to a dividend and have suspended voting rights.



The persons acting in concert with the Company own shares issued by Infinity Capital Investments S.A. like this:

- Mr. Sorin Iulian Cioacă - President - General Manager owns 10 INFINITY shares;
- Mr. Mihai Trifu - Vice President - Deputy General Manager owns 500 INFINITY shares;
- Mrs. Andreea Cosmănescu – Member of the Board of Directors holds 161,051 INFINITY shares;
- Mr. Mihai Zoescu – Member of the Board of Directors holds 161,051 INFINITY shares.

Thus, Infinity Capital Investments S.A., together with the persons acting in concert, directly and indirectly holds 43,557,544 shares, representing 10.13% of the Company's share capital.

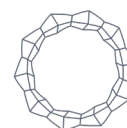
We attach the *"Notification regarding the results of the public offer to purchase shares issued by Infinity Capital Investments S.A."* drawn up according to legal provisions.

Mihai Trifu

Vicepresident – Deputy General Manager

Mirela Dănescu

Compliance Officer



**To: FINANCIAL SUPERVISION AUTHORITY
SECTOR OF FINANCIAL INSTRUMENTS AND INVESTMENTS**

BUCHAREST STOCK EXCHANGE

Date: 25.08.2025

**Notification regarding the results of the public offer to purchase shares
issued by INFINITY CAPITAL INVESTMENTS SA**

Name of the issuer	INFINITY CAPITAL INVESTMENTS SA
Bidder's name/designation	INFINITY CAPITAL INVESTMENTS SA
Name of the intermediary of the offer	SSIF Swiss Capital SA
Number of the Decision F.S.A. by which the public offer document was approved	Decision no. 732/31.07.2025
Offer period	06.08.2025 – 20.08.2025
The number and percentage represented by the securities submitted in the offer	Within the offer, a number of 48,583,182 shares were submitted, representing 11.30% of the issuer's share capital
The number of securities purchased	41,994,250 shares
Total amount paid	109,185,050 lei
The date and method of settlement of the transaction related to the public offer	The settlement was made through the Central Depository on 25.28.2025
The percentage held by the bidder following the conclusion of the bid	Following the closing of the offer, the Offeror holds 41,994,250 shares, representing 9.7661% of the issuer's share capital.

Infinity Capital Investments S.A.

SSIF Swiss Capital SA

Mihai Trifu
Vicepresident-Deputy General Manager

Olimpiu Blajut
Deputy General Manager