

No. 12330/19.09.2025

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: 19.09.2025

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

Headquarters: Bucharest, Sector 1, Strada Daniel Danielopolu, No. 2, Floor 4, 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

Depozitory-Custodian: Raiffeisen Bank S.A.

Depozitory: 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 dissolution of the secondary office of the Company at the Trade Registry Office

Infinity Capital Investments S.A. brings to the attention of investors and shareholders that the Trade Registry Office attached to the Bucharest Court issued on 18.09.2025 the mentions registration certificate issued on the basis of conclusion no. 743441 dated 16.09.2025, which ordered the registration in the Trade Register of the mentions regarding the dissolution of the company's secondary headquarters in Craiova, Tufănele street, no. 1, Dolj, in accordance with the Decision of the Board of Administration no. 33 of 27.08.2025 and with Authorization no. 90 of 11.09.2025 issued by the Financial Supervision Authority.

Sorin-Iulian Cioacă

President – General Manager

Mirela Dănescu

Compliance Officer

