

No. 14112/27.11.2025

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: 27.11.2025

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: Sale of shares Elba S.A. Timișoara

Infinity Capital Investments S.A. informs its investors and shareholders that, on November 27th, 2025, the Company sold its entire stake in the issuer Elba S.A. Timișoara, respectively 39,628 shares, representing 2.3694% of the issuer's share capital, at the value of 891,630 lei.

This step was carried out based on the Investment Strategy approved by the General Meeting of Shareholders on April 29th, 2025, through which the Company aimed to rebalance its portfolio in order to improve the long-term performance of its own holdings.

Sorin-Iulian Cioacă
President - General Manager

Mirela Dănescu
Compliance Officer

