

No. 10271/04.07.2025

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: **04.07.2024**

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: **ROSI FEACNOR4**

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: Current number of total voting rights

In continuation of the current report no. 9778/18.06.2025, Infinity Capital Investments S.A. reminds that on June 18, 2025, the reduction of the Company's share capital was operated by the Central Depository according to the decision of the Extraordinary General Meeting of Shareholders no. 4 as of 08.01.2025.

Thus, the current share capital of Infinity Capital Investments S.A. is 43,000,000 lei, corresponding to a number of 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

