

**No. 1295/04.03.2026**

*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:* 04.03.2026

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

*Headquarters:* Bucharest, Sector 1, Daniel Danielopolu Street, no. 2, 4<sup>th</sup> Floor, zip code: 014134

*Phone/Fax:* 0374-967.802/0374-987.390

*Fiscal Registration Code:* RO 4175676

*Order number at the Trade Register:* J1993001210167

*F.S.A. 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:* 39,000,000 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 availability of the documentation of the public offer to purchase Infinity Capital Investments S.A. shares**

Infinity Capital Investments S.A. informs shareholders and investors that the documentation related to the public offer to purchase shares issued by Infinity Capital Investments S.A., initiated by Infinity Capital Investments S.A. is available starting today for free as follows:

- *in electronic format*, on the website of the Bucharest Stock Exchange ([www.bvb.ro](http://www.bvb.ro)), as well as on the website of the Offeror ([www.infinitycapital.ro](http://www.infinitycapital.ro)) in the "Investor Information/Public Offers" section;
- *on paper*, at the headquarters of the Intermediary Swiss Capital S.A. from Bucharest, Bd. Dacia, no. 20, Romana Offices Building, Et. 4, Sector 1, zip code 010412, fax 021.408.42.27 and at the head office of the Bidder, in the municipality of Bucharest, Sector 1, Daniel Danielopolu Street, no. 2, 4<sup>th</sup> Floor, zip code: 014134.

**Sorin-Iulian Cioacă**

**President – General Manager**

**Mirela Dănescu**

**Compliance Officer**

