

**No. 1670/19.03.2026**
*To*
**BUCHAREST STOCK EXCHANGE  
 FINANCIAL SUPERVISION AUTHORITY**

Hereby we send you the Financial Communication Schedule of Infinity Capital Investments S.A. for the year 2026 in accordance with the provisions of art. 247 of the F.S.A. Regulation no. 5/2018 and art. 92 from Title II, Chapter VI Information Providing of the Bucharest Stock Exchange Code.

**Important event to report: The financial calendar for the year 2026 of Infinity Capital Investments S.A. (updated)**

No.	Event	Date
1.	Presentation of the preliminary annual financial statements as of 31.12.2025	27 February 2026
2.	Presentation/publication of the annual report and annual financial results for the financial year 2025	20 March 2026
3.	General Meeting of Shareholders to approve the annual financial results for the 2025 financial year	29/30 April 2026
4.	Presentation of the quarterly financial report and separated financial results for the first quarter of 2026	15 May 2026
5.	Presentation of the quarterly financial report and consolidated financial results for the first quarter of 2026	29 May 2026
6.	Presentation of the half yearly report and the separate financial results for H1 2026	14 August 2026
7.	Presentation of the half yearly report and the consolidated financial results for H1 2026	25 September 2026
8.	Presentation of the quarterly financial report and separated financial results for the third quarter of 2026	13 November 2026
9.	Presentation of the quarterly financial report and consolidated financial results for the third quarter of 2026	27 November 2026

In the event of changes to the data mentioned above, caused by legislative or other changes, they will be communicated in compliance with legal regulations.

**Sorin-Iulian Cioacă**  
**President - General Manager**

**Mirela Dănescu**  
**Compliance Officer**

