

No. 4370/13.05.2024

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: 13.05.2024

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

Headquarters: Dolj County, Craiova, Tufanele Street no. 1, postal code 200767

Phone/Fax: 0251-419.335 / 0251-419.340

Fiscal Registration Code: RO 4175676

Order number at the Trade Register: J16/1210/30.04.1993

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: 50,000,000 lei

Regulated market on which the issued securities are traded on: Bucharest Stock Exchange – Shares, Premium Tier (market symbol INFINITY)

Important event to report: Notification of transactions carried out within the share buyback program of Infinity Capital Investments S.A.

In accordance with the provisions of ASF Regulation no. 5/2018 and Article 2 of Delegated Regulation (EU) 1052/2016, Infinity Capital Investments S.A. hereby informs shareholders and investors of the following information regarding transactions carried out on the symbol INFINITY, during the period from 07.05.2024 – 10.05.2024, within the framework of the first share buyback program approved by the E.S.G.M. Decision no. 8/27.04.2023, a program aimed at repurchasing a maximum number of 1,937,888 shares, as per Board Decision no. 6 of March 13, 2024:

1. *Issuer's name:* Infinity Capital Investments S.A.;
2. *Transaction intermediary:* BT Capital Partners;
3. *Transaction type:* buy;



4. Description of the financial instruments purchased: shares issued by Infinity Capital Investments S.A. (symbol INFINITY);

5. Aggregate situation of transactions during the period 07 – 10 May 2024

Transaction date	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
07.05.2024	Buy	BSE - REGS	31,800	1.8700	59,463.21
08.05.2024	Buy	BSE - REGS	31,800	1.8700	59,466.00
09.05.2024	Buy	BSE - REGS	31,800	1.8600	59,148.00
10.05.2024	Buy	BSE - REGS	31,800	1.8650	59,306.70
Total			127,200		237,383.90

6. Detailed breakdown of transactions during the period 07 – 10 May 2024

Transaction date	Time of transaction	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
07.05.2024	10:59:12	Buy	BSE - REGS	186	1.8550	345.03
07.05.2024	11:30:04	Buy	BSE - REGS	537	1.8700	1,004.19
07.05.2024	11:30:04	Buy	BSE - REGS	1,000	1.8700	1,870.00
07.05.2024	11:30:04	Buy	BSE - REGS	5,000	1.8700	9,350.00
07.05.2024	11:37:13	Buy	BSE - REGS	20	1.8700	37.40
07.05.2024	11:58:27	Buy	BSE - REGS	25,057	1.8700	46,856.59
08.05.2024	11:42:29	Buy	BSE - REGS	4,600	1.8700	8,602.00
08.05.2024	11:42:29	Buy	BSE - REGS	6,000	1.8700	11,220.00
08.05.2024	11:42:29	Buy	BSE - REGS	10,000	1.8700	18,700.00
08.05.2024	11:43:08	Buy	BSE - REGS	10,320	1.8700	19,298.40
08.05.2024	11:44:01	Buy	BSE - REGS	880	1.8700	1,645.60
09.05.2024	11:43:03	Buy	BSE - REGS	910	1.8600	1,692.60
09.05.2024	11:43:27	Buy	BSE - REGS	30,000	1.8600	55,800.00
09.05.2024	12:02:37	Buy	BSE - REGS	890	1.8600	1,655.40
10.05.2024	13:48:45	Buy	BSE - REGS	10	1.8500	18.50
10.05.2024	14:09:19	Buy	BSE - REGS	10	1.8500	18.50
10.05.2024	15:32:01	Buy	BSE - REGS	15,296	1.8650	28,527.04
10.05.2024	15:34:00	Buy	BSE - REGS	16,000	1.8650	29,840.00
10.05.2024	16:08:03	Buy	BSE - REGS	484	1.8650	902.66
Total				127,200		237,383.90

Sorin-Iulian Cioacă
President – General Manager

Viorica Bălan
Compliance Officer

