

**No. 4629/20.05.2024**

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: 20.05.2024*

*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*

*Depozitory-Custodian: Raiffeisen Bank S.A.*

*Depozitory: 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 13.05.2024 – 17.05.2024, 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.;*

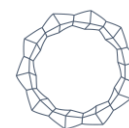


2. *Transaction intermediary:* BT Capital Partners;
3. *Transaction type:* buy;
4. *Description of the financial instruments purchased:* shares issued by Infinity Capital Investments S.A. (symbol INFINITY);
5. *Aggregate situation of transactions during the period 13 – 17 May 2024*

Transaction date	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
13.05.2024	Buy	BSE - REGS	31,800	1.8742	59,598.50
14.05.2024	Buy	BSE - REGS	31,800	1.9000	60,420.00
15.05.2024	Buy	BSE - REGS	31,800	1.8900	60,102.00
16.05.2024	Buy	BSE - REGS	31,800	1.8650	59,307.00
17.05.2024	Buy	BSE - REGS	31,800	1.8980	52,554.00
<b>Total</b>			<b>159,000</b>		<b>229,785.40</b>

6. *Detailed breakdown of transactions during the period 13 – 17 May 2024*

Transaction date	Time of transaction	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
13.05.2024	10:28:48	Buy	BSE - REGS	5,000	1.8700	9,350.00
13.05.2024	10:28:48	Buy	BSE - REGS	300	1.8700	561.00
13.05.2024	11:04:09	Buy	BSE - REGS	6,092	1.8750	11,422.50
13.05.2024	11:04:09	Buy	BSE - REGS	1,000	1.8750	1,875.00
13.05.2024	11:06:58	Buy	BSE - REGS	6,000	1.8750	11,250.00
13.05.2024	11:07:05	Buy	BSE - REGS	13,408	1.8750	25,140.00
14.05.2024	11:43:34	Buy	BSE - REGS	12,679	1.9000	24,090.10
14.05.2024	11:43:34	Buy	BSE - REGS	1,000	1.9000	1,900.00
14.05.2024	11:43:34	Buy	BSE - REGS	250	1.9000	475.00
14.05.2024	11:43:34	Buy	BSE - REGS	1,000	1.9000	1,900.00
14.05.2024	11:43:34	Buy	BSE - REGS	3,000	1.9000	5,700.00
14.05.2024	11:43:34	Buy	BSE - REGS	3,200	1.9000	6,080.00
14.05.2024	11:43:34	Buy	BSE - REGS	1,260	1.9000	2,394.00
14.05.2024	11:45:08	Buy	BSE - REGS	194	1.9000	368.60
14.05.2024	11:45:26	Buy	BSE - REGS	9,217	1.9000	17,512.30
15.05.2024	11:10:45	Buy	BSE - REGS	31,604	1.8900	59,731.56
15.05.2024	11:27:48	Buy	BSE - REGS	196	1.8900	370.44
16.05.2024	14:31:10	Buy	BSE - REGS	31,800	1.8650	59,307.00
17.05.2024	14:55:57	Buy	BSE - REGS	4,140	1.8850	7,803.90



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17.05.2024	15:00:19	Buy	BSE - REGS	27,660	1.9000	52,554.00
<b>Total</b>				<b>159,000</b>		<b>229,785.40</b>

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

**Viorica Bălan**  
**Compliance Officer**

