

No. 8899/04.09.2023

## 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: 04.09.2023

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 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: 50,000,000 lei

Regulated market on wich the issued securities are traded on: Bucharest Stock

Exchange – Shares, Premium Tier (market symbol SIF5)

## <u>Important event to report: Purchase of a stock of shares issued by Flaros S.A.</u> <u>Bucharest</u>

Infinity Capital Investments S.A. informs the investors that, on 01.09.2023, it purchased 147,367 shares issued by Flaros S.A. Bucharest, which represents 9.6865% of the share capital, the value of the transaction being of 9,210,437.50 lei.

This acquisition is part of the management strategy of Infinity Capital Investments S.A., approved by the General Meeting of Shareholders on 27.04.2023, respectively to improve the quality of the managed portfolio with the aim of increasing its long-term and sustainable value for the benefit of the shareholders of Infinity Capital Investments S.A.

Furthermore, this acquisition falls within the risk limits established for the risk appetite assumed by Infinity Capital Investments S.A., and the increase in exposure





to this issuer is aimed at diversifying the risk at the level of the entire managed portfolio.

The investment/disinvestment activities of Infinity Capital Investments S.A. are made with the aim of increasing the value of the portfolio in the long term, strictly comply with the relevant legal provisions and are included in the permitted investments provided by the regulatory framework in force.

There are no other events to report.

Sorin – Iulian Cioacă President – General Manager

Viorica Bălan

Compliance Officer