

No. 1873/27.02.2024*Translation from Romanian into English*

To:

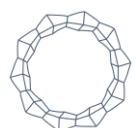
**BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY****CURRENT REPORT**

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: 27.02.2024**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: Proceedings regarding the sale of the stake held at Biroul de Investitii Regional Oltenia IFN S.A. Craiova**

Continuing the current report no. 1413/14.02.2024, Infinity Capital Investments S.A. informs shareholders and potential investors that for the auction round of 29.02.2024 (*deadline for submitting documents 26.02.2024*), related to the sale of 272,411 shares of the issuer Biroul de Investitii Regional Oltenia IFN S.A., no offers were submitted.

Infinity Capital Investments S.A. will organize a new auction round on 07.03.2024, 12 o'clock (*deadline for submitting documents 04.03.2024*), in order to sell by open competitive bidding with outcry 272,411 shares of the issuer Biroul de Investitii Regional Oltenia IFN S.A. shares representing 19.454% of the share capital, at the price of 1,400,000 lei for the entire share package, in accordance with the provisions of the



documents relating to the organization of the auction available on the website of Infinity Capital Investments S.A. at the following link: <https://infinitycapital.ro/en/vanzari-active/biro/>.

There are no other events to report.

Mihai Trifu

Vice - President – Deputy General Manager

Viorica Bălan

Compliance Officer

