

No. 1899/28.02.2024

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: **28.02.2024**

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

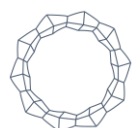
Share capital subscribed and paid: 50,000,000 lei

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

Important event to report: Preliminary financial results for the financial year 2023

According to the financial communication schedule for 2024, Infinity Capital Investments S.A. presents the preliminary individual financial results for the financial year 2023, not audited by the external financial auditor.

Preliminary individual financial statements, prepared in accordance with the provisions of F.S.A. Regulation no. 39/2015 for the approval of the Accounting Regulations compliant with the International Financial Reporting Standards, applicable to the entities authorized, regulated and supervised by the Financial Supervisory Authority in the Financial Instruments and Investments Sector and the Investors Compensation Fund are presented as annexes to this report.



Infinity Capital Investments S.A. informs the investors that the preliminary financial statements as of 31.12.2023 – prepared in accordance with legislation in force – will be available starting from 28.02.2024, at 8:30 a.m., as follows:

- on Bucharest Stock Exchange website, www.bvb.ro, market symbol INFINITY;
- on company's website, www.infinitycapital.ro, at the Investor information section/Reporting/Periodic reports;
- in written form at company's headoffice, 1 Tufanele Street, Craiova, Dolj.

Mihai Trifu

Vice - President – Deputy General Manager

Viorica Bălan

Compliance Officer

