

No. 3040/01.04.2024

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: 01.04.2024**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 March 25, 2024, to March 29, 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;*

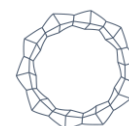


4. *Description of the financial instruments purchased: shares issued by Infinity Capital Investments S.A. (symbol INFINITY);*
5. *Aggregate situation of transactions during the period March 25th – March 29th, 2024*

Transaction date	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
25.03.2024	Buy	BSE - REGS	31,800	1.865	59,307.01
26.03.2024	Buy	BSE - REGS	31,679	1.86	58,922.94
27.03.2024	Buy	BSE - REGS	29,605	1.84	54,473.20
28.03.2024	Buy	BSE - REGS	31,800	1.865	59,330.88
29.03.2024	Buy	BSE - REGS	31,800	1.865	59,307.00
Total			156,684		291,341.03

6. *Detailed breakdown of transactions during the period March 25th – March 29th, 2024*

Transaction date	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
25.03.2024; 12:54:23	Buy	BSE - REGS	285	1.865	531.53
25.03.2024; 12:28:54	Buy	BSE - REGS	31,515	1.865	58,775.48
26.03.2024; 15:53:29	Buy	BSE - REGS	220	1.86	409.20
26.03.2024; 15:49:46	Buy	BSE - REGS	10	1.86	18.60
26.03.2024; 15:48:06	Buy	BSE - REGS	10	1.86	18.60
26.03.2024; 15:26:25	Buy	BSE - REGS	10	1.86	18.60
26.03.2024; 15:25:20	Buy	BSE - REGS	10	1.86	18.60
26.03.2024; 14:52:09	Buy	BSE - REGS	10	1.86	18.60
26.03.2024; 14:51:06	Buy	BSE - REGS	20	1.86	37.20
26.03.2024; 14:27:53	Buy	BSE - REGS	198	1.86	368.28
26.03.2024; 13:46:41	Buy	BSE - REGS	10,000	1.86	18,600
26.03.2024; 13:26:24	Buy	BSE - REGS	4,000	1.86	7,440
26.03.2024; 13:23:37	Buy	BSE - REGS	334	1.86	621.24
26.03.2024; 13:00:58	Buy	BSE - REGS	10,877	1.86	20,231.22
26.03.2024; 12:51:13	Buy	BSE - REGS	1,020	1.86	1,897.20
26.03.2024; 11:31:14	Buy	BSE - REGS	4,960	1.86	9,225.60
27.03.2024; 15:46:30	Buy	BSE - REGS	42	1.84	77.28
27.03.2024; 13:58:00	Buy	BSE - REGS	18,939	1.84	34,847.76
27.03.2024; 13:50:38	Buy	BSE - REGS	10	1.84	18.40
27.03.2024; 13:14:34	Buy	BSE - REGS	21	1.84	38.64



27.03.2024; 12:47:01	Buy	BSE - REGS	1,010	1.84	1,858.40
27.03.2024; 12:38:51	Buy	BSE - REGS	10	1.84	18.40
27.03.2024; 12:12:45	Buy	BSE - REGS	9,573	1.84	17,614.32
28.03.2024; 11:53:35	Buy	BSE - REGS	26,395	1.87	49,358.65
28.03.2024; 11:41:49	Buy	BSE - REGS	5,000	1.845	9,225.00
28.03.2024; 11:40:56	Buy	BSE - REGS	10	1.845	18.45
28.03.2024; 11:07:47	Buy	BSE - REGS	75	1.845	138.38
28.03.2024; 10:55:44	Buy	BSE - REGS	320	1.845	590.40
29.03.2024; 14:38:12	Buy	BSE - REGS	8,216	1.865	15,322.84
29.03.2024; 14:38:12	Buy	BSE - REGS	6,020	1.865	11,227.30
29.03.2024; 14:38:12	Buy	BSE - REGS	5,000	1.865	9,325.00
29.03.2024; 14:38:12	Buy	BSE - REGS	12,564	1.865	23,431.86
Total			156,684		291,341.03

There are no other events to report.

Sorin-Iulian Cioacă

President – General Manager

Viorica Bălan

Compliance Officer

