

No. 4133/29.04.2024

Translation from Romanian into English

To

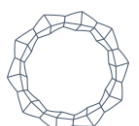
**BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY****CURRENT REPORT**

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: 29.04.2024**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**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: Decisions of the Extraordinary and Ordinary General Shareholders' Meetings of Infinity Capital Investments S.A. held on 29.04.2024, at first call

I. Extraordinary General Shareholders Meeting of INFINITY CAPITAL INVESTMENTS S.A., convened in accordance with the Articles of Association on 29.04.2024, at the first, according to the notice published in the Official Gazette of Romania, Part IV, no. 1444/22.03.2024, in the national daily newspaper Ziarul Financiar no. 6391/22.03.2024 and in the daily newspaper Gazeta de Sud no. 8435/22.03.2024, on the company's website at www.infinitycapital.ro and on the company's page on the website of the Bucharest Stock Exchange, in the presence of shareholders holding 210,480,830 valid voting rights, representing 44.359% of the total valid voting rights and 42.096% of the company share capital, on the reference date 17.04.2024, on the basis of Law no. 31/1990 R, as amended and supplemented, Law no. 24/ 2017 (R), as amended and supplemented, the F.S.A. regulations in force



and its own Articles of Association, with the votes cast as evidenced in the minutes of the meeting, with the fulfilment of the legal and statutory conditions for the validity of calling, holding the meeting and adopting decisions, corresponding to the items on the agenda, adopted the following resolutions:

RESOLUTION no. 1

It approves the election of the meeting secretariat consisting of 2 members, namely Mrs. Cimpoeru Ana - Internal Auditor and Mrs. Teodora Negoiță Costin, with identification data available at the company's registered office, Mrs. Teodora Negoiță Costin will be elected as the meeting secretary who will draw up the minutes of the meeting. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.

Votes for 99.99999%, votes against 0.00001% and abstentions 0.000% of total votes held by shareholders present or represented.

RESOLUTION no. 2

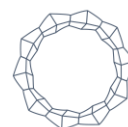
It approves the appointment of the notary public Balaci Eugen and/or Popa Daniela-Maria from the Professional Notarial Society Balaci Eugen from Craiova, Dolj County, to supervise, at the company's expense, the operations carried out by the meeting secretaries, in accordance with the provisions of art.129 para. (3) of Law no. 31/1990 R.

Votes for 95.059%, votes against 4.941% and abstentions 0.000% of total votes held by shareholders present or represented.

RESOLUTION no. 3

It approves the election of the committee for counting the votes cast by shareholders on the items on the Extraordinary General Shareholders Meeting agenda, composed of three members, namely Mrs. Vlăduțoiaia Valentina, Mrs. Bălan Viorica and Mrs. Țalea Mihaela, with identification data available at the company's registered office. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.

Votes for 99.99999%, votes against 0.00001% and abstentions 0.000% of total votes held by shareholders present or represented.



RESOLUTION no. 4

It approves the amendment of the company's Articles of Association is approved as follows:

Art. 8 para. 6 is amended and supplemented by inserting a new paragraph after paragraph 2, as follows:

Variable remuneration may be awarded in accordance with the relevant legal provisions in force.

Following the amendment and completion, Art. 8 para. 6 of the Articles of Association shall read as follows:

Art. 8 Board of Directors

(6) The directors shall be remunerated for the work performed, the monthly remuneration and other rights due to the directors shall be determined by resolutions of the company's Ordinary General Shareholders Meeting.

Directors' remuneration consists of a fixed monthly allowance and a variable component. The general limits of the variable remuneration are set by resolutions of the company's Ordinary General Shareholders Meeting.

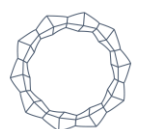
Variable remuneration maybe awarded in accordance with the relevant legal provisions in force.

Variable remuneration may be granted to members of the Board of Directors, members of Senior Management and employees of the company, within the general limits approved by the General Shareholders Meeting, subject to the achievement of the net profit indicator and the approval of the annual financial statements by the General Shareholders Meeting.

The fund for granting variable remuneration after achieving the net profit performance indicator will be determined and recorded as a provision, so that the achievement of the net profit set by the Income and Expenditure Budget is not jeopardised. Payment of variable remuneration will be made after approval of the annual financial statements.

In the case of instruments granted under Stock Option Plan programmes for directors and executives, the allocation criteria are established in accordance with the specific legislation as well as the provisions of the Articles of Association and the management and mandate contracts, and for employees, the Board of Directors establishes the eligibility criteria for SOP beneficiaries, the number of instruments to be granted to each category of beneficiaries, in accordance with the provisions of the specific legislation on sound remuneration policies, as well as the SOP implementation mechanisms.

Votes for 99.646%, votes against 0.354% and abstentions 0.000% of total votes held by shareholders present or represented.



RESOLUTION no. 5

It approves the implementation of a Stock Option Plan, the objective of which is to grant option rights for the acquisition of shares free of charge by directors, executives, employees, in order to retain, maintain and motivate them, as well as to reward them for their work within the Company. The programme will take place under the following conditions:

(a) Under the Stock Option Plan, option rights will be granted for a maximum of 2,000,000 shares, allocated to directors, executives, employees.

(b) In the case of option rights granted to directors, executives, employees of the Company, the option right may be exercised after a period established by the Board of Directors' decision to implement the Stock Option Plan.

(c) Company directors, executives and employees may participate in the Stock Option Plan according to performance criteria established by the Board of Directors.

(d) The Board of Directors shall be empowered to take all necessary steps and complete all formalities required for the approval and implementation of the Stock Option Plan, such as, but not limited to:

(i) determine the criteria on the basis of which option rights will be granted to the company staff;

(ii) determine the positions in the organisation chart, as well as in the structure of the Board of Directors, for which the stock option plan will be applicable;

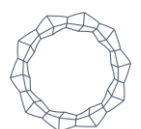
(iii) the period between the date of granting the option and the date of exercising the option; (iv) the conditions for exercising the option right and thus acquiring shares;

(v) the period within which the holder of the option right must exercise his/her option right; (vi) preparation and publication of information documents as required by law, etc.

(e) the implementation will be carried out by the company's Board of Directors, in compliance with the Resolution of the Extraordinary General Shareholders Meeting, and/or with the assistance of a specialised consultant.

(f) The implementation of the programmes shall be carried out in compliance with the legal obligations to draw up and publish disclosure documents in accordance with the law and the applicable ASF regulations.

Votes for 99.646%, votes against 0.354% and abstentions 0.000% of total votes held by shareholders present or represented.



RESOLUTION no. 6

It approves the implementation of a share buy-back programme by the Company, in compliance with the applicable legal provisions and having the following main characteristics:

- (i) Purpose of the Programme: the Company will repurchase shares under the Programme for distribution free of charge to the company's directors, executives, employees for the purpose of retaining them and rewarding them for their work with the Company, in accordance with performance criteria to be determined by the Board of Directors.
- (ii) Maximum number of shares that can be bought-back: maximum 2,000,000 shares;
- (iii) Minimum price per share: 0.1 lei; (iv) Maximum price per share: 5.89 lei;
- (v) Duration of the programme: maximum 18 months from the date of registration in the trade register;
- (vi) Payment for shares acquired under the programme will be made from the company's distributable profit or available reserves as shown in the last approved annual financial statements, excluding legal reserves, according to the 2022 financial statements, in accordance with the provisions of Article 1031 letter d) of the Companies Act no. 31/1990.

Votes for 99.646%, votes against 0.354% and abstentions 0.000% of total votes held by shareholders present or represented.

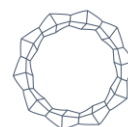
RESOLUTION No. 7

It approves the mandate of the INFINITY CAPITAL INVESTMENTS S.A. Senior Management to carry out, in compliance with legal requirements, the share buy-back programme, including but not limited to determine the method of acquiring its own shares.

Votes for 99.646%, votes against 0.354% and abstentions 0.000% of total votes held by shareholders present or represented.

RESOLUTION No. 8

It approves the mandate of the INFINITY CAPITAL INVESTMENTS S.A. President/General Manager to sign the resolutions of the Extraordinary General Shareholders Meeting, the amended and updated form of the Articles of Association and any other related documents, to represent the company and to carry out all acts and formalities for the publication, registration and implementation of the resolutions adopted by the Extraordinary General Shareholders Meeting at the Trade Register Office, the Financial Supervisory Authority, the Central Depository S.A. and with any other authorities, the performance of all and any formalities



necessary, before any competent authority, for the implementation of the resolutions adopted by the Extraordinary General Shareholders Meeting.

Votes for 99.838%, votes against 0.162% and abstentions 0.000% of total votes held by shareholders present or represented.

RESOLUTION no. 9

The date of 17.05.2024 is approved as the registration date (former date 16.05.2024), in accordance with the applicable legal provisions, for determining the shareholders on whom the effects of the resolutions adopted will be reflected.

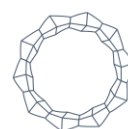
Votes for 99.838%, votes against 0.162% and abstentions 0.000% of total votes held by shareholders present or represented.

II. The Ordinary General Shareholders Meeting of INFINITY CAPITAL INVESTMENTS S.A., convened in accordance with the Articles of Association on 29.04.2024, at the first, according to the notice published in the Official Gazette of Romania, Part IV, no. 1444/22.03.2024, in the national daily newspaper Ziarul Financiar no. 6391/22.03.2024 and in the daily newspaper Gazeta de Sud no. 8435/22.03.2024, on the company's website at www.infinitycapital.ro and on the company's page on the website of the Bucharest Stock Exchange, in the presence of shareholders holding 218,803,795 valid voting rights, representing 46.113% of the total valid voting rights and 43.761 % of the company share capital, on the reference date 17.04.2024, on the basis of Law no. 31/1990 R, as amended and supplemented, Law no. 24/ 2017 (R), as amended and supplemented, the FSA regulations in force and its own Articles of Association, with the votes cast as evidenced in the minutes of the meeting, with the fulfilment of the legal and statutory conditions for the validity of calling, holding the meeting and adopting decisions, corresponding to the items on the agenda, adopted the following resolutions:

RESOLUTION no. 1

It approves the election of the meeting secretariat consisting of 2 members, namely Mrs. Cimpoeru Ana - Internal Auditor and Mrs. Teodora Negoită Costin, with identification data available at the company's registered office, Mrs. Teodora Negoită Costin will be elected as the meeting secretary who will draw up the minutes of the meeting. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.

Votes for 96.041%, votes against 3.804% and abstentions 0.155% of total votes held by shareholders present or represented.



RESOLUTION no. 2

It approves the appointment of the notary public Balaci Eugen and/or Popa Daniela-Maria from the Notarial Professional Society Balaci Eugen from Craiova, Dolj County, to supervise, at the company's expense, the operations carried out by the meeting secretaries, in accordance with the provisions of art.129 para. (3) of Law no. 31/1990 R.

Votes for 91.288%, votes against 8.557% and abstentions 0.155% of total votes held by shareholders present or represented.

RESOLUTION no. 3

It approves the election of the committee for counting the votes cast by shareholders on the items of the Ordinary General Shareholders Meeting agenda, composed of three members, namely Mrs. Vlăduțoiaia Valentina, Mrs. Bălan Viorica and Mrs. Țalea Mihaela, with identification data available at the company's registered office. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.

Votes for 96.041%, votes against 3.804% and abstentions 0.155% of total votes held by shareholders present or represented.

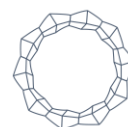
RESOLUTION no. 4

It approves the appointment of DELOITTE AUDIT SRL as External Financial Auditor of INFINITY CAPITAL INVESTMENTS S.A., extending the existing mandate for a period of 2 (two) years, in order to audit the individual and consolidated Financial Statements, prepared in accordance with International Financial Reporting Standards (IFRS) for the financial years 2025 and 2026, and the empowerment of the Board of Directors to conclude the contract for financial audit services and to establish the conditions for performing the audit activity, in compliance with all legal provisions applicable to this activity.

Votes for 96.196%, votes against 3.804% and abstentions 0.000% of total votes held by shareholders present or represented.

RESOLUTION no. 5

It approves (1) The separate financial statements of INFINITY CAPITAL INVESTMENTS S.A. as at 31.12.2023, prepared in accordance with Rule no. 39/2015 for the approval of Accounting Regulations in accordance with International Financial Reporting Standards, applicable to entities authorised, regulated and supervised by the Financial Supervisory Authority in the Financial Instruments and Investments Sector, as well as the Investor Compensation Fund, as presented, based on the



Report of the Board of Directors and the Report of the Financial Auditor (including the provision set up for the incentives of employees, members of the senior management with mandate contract and members of the Board of Directors, as provided for in the INFINITY CAPITAL INVESTMENTS S.A.'s Articles of Association, Remuneration Policy approved by Resolution of the Ordinary General Shareholders Meeting No. 9 of 28.04.2021 and the Mandate Contracts of the senior management. The establishment and distribution of the fund for senior management and directors shall be carried out in accordance with the provisions of the Remuneration Policy approved by the Resolution of the Ordinary General Shareholders Meeting no. 9 of 28.04.2021, and for employees, the power of distribution shall be delegated to senior management).

(2) The Consolidated Financial Statements of INFINITY CAPITAL INVESTMENTS S.A. as at 31.12.2023, prepared in accordance with Rule No. 39/2015 for the approval of the Accounting Regulations in accordance with International Financial Reporting Standards, applicable to entities authorised, regulated and supervised by the Financial Supervisory Authority in the Financial Instruments and Investments Sector, as well as the Investor Compensation Fund, are approved as presented, based on the Report of the Board of Directors and the Report of the Financial Auditor.

Votes for 96.041%, votes against 3.959% and abstentions 0.000% of total votes held by shareholders present or represented.

RESOLUTION no. 6

It approves the distribution of the net profit for the financial year 2024 in the amount of 67,667,294 lei is approved, under **Other reserves**, for own sources, in order to support future investments, as proposed by the Board of Directors.

Votes for 96.041%, votes against 3.959% and abstentions 0.000% of total votes held by shareholders present or represented.

RESOLUTION no. 7

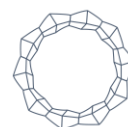
It approves the discharge of the administrators in respect of the work carried out in the financial year 2023, corresponding to the term of office held, is approved:

- Sorin-Iulian Cioacă (period 01.01.2023 – 31.12.2023);

Votes for 96.041%, votes against 3.959% and abstentions 0.000% of total votes held by shareholders present or represented.

- Mihai Trifu (period 01.01.2023 – 31.12.2023);

Votes for 96.041%, votes against 3.959% and abstentions 0.000% of total votes held by shareholders present or represented.



- Codrin Matei (period 01.01.2023 – 31.12.2023);

Votes for 96.041%, votes against 3.959% and abstentions 0.000% of total votes held by shareholders present or represented.

- Mihai Zoescu (period 01.01.2023 – 31.12.2023);

Votes for 96.041%, votes against 3.959% and abstentions 0.000% of total votes held by shareholders present or represented.

- Andreea Cosmănescu (period 01.01.2023 –31.12.2023).

Votes for 96.041%, votes against 3.959% and abstentions 0.000% of total votes held by shareholders present or represented.

RESOLUTION no. 8

It approves the Investment Strategy and Revenue and Expenditure Budget for 2024 is approved.

Votes for 96.041%, votes against 3.959% and abstentions 0.000% of total votes held by shareholders present or represented.

RESOLUTION no. 9

It approves the Report on the remuneration of the INFINITY CAPITAL INVESTMENTS S.A. directors for the year 2023 is approved.

Votes for 95.302%, votes against 4.698% and abstentions 0.000% of total votes held by shareholders present or represented.

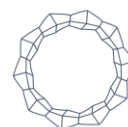
RESOLUTION no. 10

It approves the Remuneration Policy of INFINITY CAPITAL INVESTMENTS S.A. is approved, in accordance with the provisions of Article 106 of Law no. 24/2017 on issuers of financial instruments and market operations.

Votes for 95.302%, votes against 4.698% and abstentions 0.000% of total votes held by shareholders present or represented.

RESOLUTION no. 11

It approves the date of 17.05.2024 is approved as the record date (former date 16.05.2024), in accordance with the applicable legal provisions, for determining the shareholders on whom the effects of the adopted resolutions will be reflected.



Votes for 96.196%, votes against 3.804% and abstentions 0.000% of total votes held by shareholders present or represented.

Sorin-Iulian Cioacă
President – General Manager

Viorica Bălan
Compliance Officer

