

No. 4112/29.04.2024

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

Depository-Custodian: Raiffeisen Bank S.A.

Depository: Depozitarul Central Bucuresti

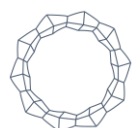
Share capital subscribed and paid: 50,000,000 lei

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 22.04.2024 – 26.04.2024, 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;

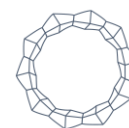


4. *Description of the financial instruments purchased: shares issued by Infinity Capital Investments S.A. (symbol INFINITY);*
5. *Aggregate situation of transactions during the period 22 – 26 April 2024*

Transaction date	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
22.04.2024	Buy	BSE - REGS	15,344	1.8650	28,616.56
23.04.2024	Buy	BSE - REGS	31,800	1.8900	60,102.00
24.04.2024	Buy	BSE - REGS	31,800	1.8922	60,170.53
25.04.2024	Buy	BSE - REGS	31,800	1.8643	59,283.54
26.04.2024	Buy	BSE - REGS	31,800	1.8850	59,943.01
Total			142,544		268,115.64

6. *Detailed breakdown of transactions during the period 22 – 26 April 2024*

Transaction date	Time of transaction	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
22.04.2024	12:48:25	Buy	BSE - REGS	11,304	1.8650	21,081.96
22.04.2024	14:12:16	Buy	BSE - REGS	30	1.8650	55.95
22.04.2024	14:36:35	Buy	BSE - REGS	3,010	1.8650	5,613.65
22.04.2024	16:25:58	Buy	BSE - REGS	340	1.8650	634.10
22.04.2024	17:04:53	Buy	BSE - REGS	660	1.8650	1,230.90
23.04.2024	10:23:18	Buy	BSE - REGS	410	1.8900	774.90
23.04.2024	10:24:35	Buy	BSE - REGS	10,000	1.8900	18,900.00
23.04.2024	10:29:46	Buy	BSE - REGS	4,900	1.8900	9,261.00
23.04.2024	10:35:09	Buy	BSE - REGS	16,490	1.8900	31,166.10
24.04.2024	11:01:47	Buy	BSE - REGS	10	1.8800	18.80
24.04.2024	11:27:26	Buy	BSE - REGS	2,822	1.8800	5,305.36
24.04.2024	12:21:34	Buy	BSE - REGS	10	1.8800	18.80
24.04.2024	13:08:48	Buy	BSE - REGS	10	1.8800	18.80
24.04.2024	13:09:23	Buy	BSE - REGS	1,262	1.8800	2,372.56
24.04.2024	13:25:36	Buy	BSE - REGS	10	1.8800	18.80
24.04.2024	14:01:20	Buy	BSE - REGS	20	1.8800	37.60
24.04.2024	15:58:33	Buy	BSE - REGS	10	1.8800	18.80
24.04.2024	16:53:48	Buy	BSE - REGS	10	1.8800	18.80
24.04.2024	17:07:43	Buy	BSE - REGS	800	1.8900	1,512.00
24.04.2024	17:07:43	Buy	BSE - REGS	500	1.8900	945.00
24.04.2024	17:07:43	Buy	BSE - REGS	3,053	1.8900	5,770.17



24.04.2024	17:07:43	Buy	BSE - REGS	1,000	1.8900	1,890.00
24.04.2024	17:07:43	Buy	BSE - REGS	250	1.8900	472.50
24.04.2024	17:21:43	Buy	BSE - REGS	4,200	1.8950	7,959.00
24.04.2024	17:21:43	Buy	BSE - REGS	11,500	1.8950	21,792.50
24.04.2024	17:24:15	Buy	BSE - REGS	5,000	1.8950	9,475.00
24.04.2024	17:44:36	Buy	BSE - REGS	1,333	1.8950	2,526.04
25.04.2024	10:52:31	Buy	BSE - REGS	4,692	1.8600	8,727.12
25.04.2024	13:34:32	Buy	BSE - REGS	3,932	1.8650	7,333.18
25.04.2024	13:45:19	Buy	BSE - REGS	23,176	1.8650	43,223.24
26.04.2024	11:09:58	Buy	BSE - REGS	850	1.8850	1,602.25
26.04.2024	11:09:58	Buy	BSE - REGS	9,625	1.8850	18,143.13
26.04.2024	11:12:34	Buy	BSE - REGS	2,478	1.8850	4,671.03
26.04.2024	11:13:21	Buy	BSE - REGS	10	1.8850	18.85
26.04.2024	11:14:20	Buy	BSE - REGS	31	1.8850	58.44
26.04.2024	11:14:58	Buy	BSE - REGS	8,430	1.8850	15,890.55
26.04.2024	11:25:57	Buy	BSE - REGS	10,376	1.8850	19,558.76
Total				142,544		268,115.64

There are no other events to report.

Sorin-Iulian Cioacă
President – General Manager

Viorica Bălan
Compliance Officer

