

No. 4235/07.05.2024

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: 07.05.2024

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

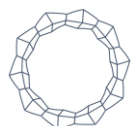
Share capital subscribed and paid: 50,000,000 lei

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

Important event to report: 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 29.04.2024 – 02.05.2024, 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 29 April – 02 May 2024

Transaction date	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
29.04.2024	Buy	BSE - REGS	31,800	1.8800	59,784.00
30.04.2024	Buy	BSE - REGS	31,800	1.8800	59,784.00
02.05.2024	Buy	BSE - REGS	31,800	1.8650	59,307.83
Total			95,400		178,875.83

6. Detailed breakdown of transactions during the period 29 April – 02 May 2024

Transaction date	Time of transaction	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
29.04.2024	10:47:26	Buy	BSE - REGS	7,649	1.8650	14,380.12
29.04.2024	10:47:26	Buy	BSE - REGS	7,874	1.8650	14,803.12
29.04.2024	10:47:26	Buy	BSE - REGS	590	1.8650	1,109.20
29.04.2024	10:57:01	Buy	BSE - REGS	4,000	1.8650	7,520.00
29.04.2024	11:05:05	Buy	BSE - REGS	10,000	1.8650	18,800.00
29.04.2024	11:24:53	Buy	BSE - REGS	1,687	1.8900	3,171.56
30.04.2024	11:47:56	Buy	BSE - REGS	3	1.8900	5.64
30.04.2024	11:51:33	Buy	BSE - REGS	31,797	1.8900	59,778.36
02.05.2024	10:59:06	Buy	BSE - REGS	160	1.8650	298.40
02.05.2024	11:00:11	Buy	BSE - REGS	515	1.8650	960.48
02.05.2024	11:04:06	Buy	BSE - REGS	1,000	1.8650	1,865.00
02.05.2024	11:41:56	Buy	BSE - REGS	4,000	1.8650	7,460.00
02.05.2024	11:53:21	Buy	BSE - REGS	3,125	1.8650	5,828.13
02.05.2024	12:01:06	Buy	BSE - REGS	22,827	1.8650	42,572.36
02.05.2024	12:25:59	Buy	BSE - REGS	10	1.8650	18.65
02.05.2024	13:27:56	Buy	BSE - REGS	163	1.8700	304,81
Total				95,400		178,875.83

Sorin-Iulian Cioacă
President – General Manager

Viorica Bălan
Compliance Officer

