

**No. 4278/08.05.2024***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: 08.05.2024**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: Proceedings regarding the sale of the stake held at Complex Hotelier Dâmbovița S.A.**

Continuing the current report no. 4162/30.04.2024, Infinity Capital Investments S.A. informs shareholders and potential investors that for the auction round of 09.05.2024 (*deadline for submitting documents 07.05.2024*), related to the sale of 1,754,221 shares Complex Hotelier Dâmbovița S.A., no offers were submitted.

**Sorin-Iulian Cioacă  
President – General Manager****Viorica Bălan  
Compliance Officer**