

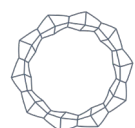
No. 6338/18.07.2024*Translation from Romanian into English**To***BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY****CURRENT REPORT**

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: **18.07.2024***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: List of candidates for the position of member of the Board of Administration**

Infinity Capital Investments S.A. informs investors that, until 09.07.2024 at 4:00 p.m., the deadline provided for in the Convocation of the Ordinary General Meeting of Shareholders of 13.06.2024 for the submission of candidacy files for the position of administrator in the Board of Directors of Infinity Capital Investments S.A., 5 candidacies were registered.

The list of candidates for the position of member of the Board of Directors, which includes information on the name, place of residence, professional qualification and the result of the individual and collective assessment carried out by the Company, is available on the website of Infinity Capital Investments S.A. in the Investor



Information/A.G.O.A. section starting today, 18.07.2024 and includes the following people:

No.	Name and surname	City of residence	Professional qualification	C.V.	Declaration of independence	Report of Revaluation
1	Andreea Cosmănescu	Bucharest	Economist, Master-Accounting and Wealth Taxation, Graduate in Law	C.V.	Declaration of independence	Report of Revaluation
2	Sorin-Iulian Cioacă	Bucharest	Economist, PhD in Finance, Graduate and Master-Faculty of Mathematics	C.V.	Declaration of independence	Report of Revaluation
3	Codrin Matei	Voluntari	Economist, Master - Investment Management	C.V.	Declaration of independence	Report of Revaluation
4	Mihai Trifu	Otopeni	Economist, Master of Business Administration	C.V.	Declaration of independence	Report of Revaluation
5	Mihai Zoescu	Bucharest	Economist, Master-Finance and Banking	C.V.	Declaration of independence	Report of Revaluation

The result of the collective suitability assessment for the candidates for the position of administrator is available [here](#).

Sorin - Iulian Cioacă
President – General Manager

Mihai Trifu
f. Compliance Officer

