

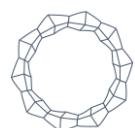
No. 8415/30.09.2024

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: 30.09.2024**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: Decisions of the Extraordinary General Shareholders' Meeting of Infinity Capital Investments S.A. held on 30.09.2024, at first call**

The Extraordinary General Shareholders Meeting of INFINITY CAPITAL INVESTMENTS S.A., with registered office in Craiova str. Tufănele nr. 1, having CUI RO 4175676 and J16/1210/1993, met in accordance with the Articles of Association on 30.09.2024, on the first call, according to the call published in the Official Gazette of Romania, Part IV, no. 4018/26.08.2024, in the Ziarul Financiar national daily newspaper 6502/27.08.2024 and in the daily GAZETA DE SUD no. 8540/27.08.2024, 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 221,890,539 valid voting rights, representing 46.897% of the total valid voting rights and 44.378% of the company's share



capital, on the reference date 19.09.2024, under Law no. 31/1990 R, as subsequently 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 the meeting, holding of the meeting and adoption of resolutions, corresponding to the items on the agenda, adopted the following resolutions:

RESOLUTION no. 1

Approves the election of the meeting secretariat consisting of 2 members, namely Mrs. Cimpoeru Ana - Internal Auditor and Mrs. Teodora Negoită Costin, with the identification data available at the company's office, Mrs. Teodora Negoită Costin being 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 in favour 100.000%, votes against 0.000% and abstentions 0.000% of the total votes held by shareholders present or represented.

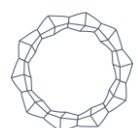
RESOLUTION no. 2

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 Article 129 paragraph (3) of Law no. 31/1990 (R).

Votes in favour 95.218%, votes against 4.782% and abstentions 0.000% of the total votes held by shareholders present or represented.

RESOLUTION no. 3

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



Votes in favour 100.000%, votes against 0.000% and abstentions 0.000% of the total votes held by shareholders present or represented.

RESOLUTION no. 4

Approves the carrying out of a share buy-back programme by the Company of its own shares, in accordance with the applicable legal provisions, subject to the following conditions:

(i) the size of the programme - buy-back of a maximum of 45,000,000 own shares with a nominal value of 0.10 lei/share;

ii) the acquisition price of shares - the minimum acquisition price will be 0.1 lei/share and the maximum price will be 4.5 lei/share;

iii) duration of the programme - maximum 5 months from the date of registration in the trade register;

iv) payment for bought-back shares will be made from the company's distributable profits or available reserves as shown in the last approved annual financial statements, excluding legal reserves, as per the 2023 financial statements, in accordance with the provisions of art. 1031 letter d) of the Companies Law No. 31/1990;

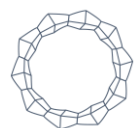
v) the purpose of the programme - to reduce the share capital by cancelling the bought-back shares.

Votes in favour 100.000%, votes against 0.000% and abstentions 0.000% of the total votes held by shareholders present or represented.

RESOLUTION no. 5

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

Votes in favour 100.000%, votes against 0.000% and abstentions 0.000% of the total votes held by shareholders present or represented.



RESOLUTION no. 6

Approves 29.10.2024 as registration date (**ex date: 28.10.2024**), in accordance with the applicable legal provisions, in order to determine the shareholders on whom the effects of the adopted resolutions are to be passed.

Votes in favour 100.000%, votes against 0.000% and abstentions 0.000% of the total votes held by shareholders present or represented.

Sorin - Iulian CIOACĂ
President of the Board of Directors

Mirela Dănescu
Compliance Officer

