

No. 181/14.01.2026

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: 14.01.2026

Name of the issuer: Infinity Capital Investments S.A.

Headquarters: Bucharest, Sector 1, Daniel Danielopolu Street, no. 2, 4th Floor, zip code: 014134

Phone/Fax: 0374-967.802/0374-987.390

Fiscal Registration Code: RO 4175676

Order number at the Trade Register: J1993001210167

FSA Register Number: PJR09FAIR/160001/08.06.2021

ISIN: ROSIFEACNOR4

LEI Code: 254900VTOOM8GL8TVH59

Depozitory-Custodian: Raiffeisen Bank S.A.

Depozitory: Depozitarul Central Bucuresti

Share capital subscribed and paid: 43,000,000 lei

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

Important event to report: Changes in the corporate governance structure

Infinity Capital Investments S.A. hereby informs its investors and shareholders that, on 13 January 2026, the Company's Board of Directors appointed Mr. Ștefan Emanuel-Valeriu, Director of the Economic Department, as replacement for the Chief Executive Officer, and Ms. Delia Maria Ștefan, Director of the Investments Department, as replacement for the Deputy Chief Executive Officer.

Furthermore, during the meeting held on 13 January 2026, the Company's Board of Directors appointed Ms. Huidumac-Petrescu Florentina-Alina to the executive position of Director of Corporate Governance within Infinity Capital Investments S.A. She will perform the duties specific to this position as of the date of authorization by the F.S.A. (Financial Supervisory Authority).

Sorin-Iulian Cioacă
President - General Manager

Mirela Dănescu
Compliance Officer

