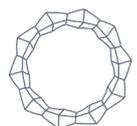


**No. 1003/20.02.2026***Translation from Romanian into English**To***BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY****CURRENT REPORT****according to Law no. 24/2017 (R) and F.S.A. Regulation no. 5/2018 on issuers of  
financial instruments and market operations***Report date: 20.02.2026**Name of the issuer: Infinity Capital Investments S.A.**Headquarters: Bucharest, Sector 1, Daniel Danielopolu Street, no. 2, 4<sup>th</sup> Floor, zip  
code: 014134**Phone/Fax: 0374-967.802/0374-987.390**Fiscal Registration Code: RO 4175676**Order number at the Trade Register: J1993001210167**F.S.A. 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: 39,000,000 lei**Regulated market on which the issued securities are traded on: Bucharest Stock  
Exchange – Shares, Premium Tier (market symbol INFINITY)***Important event to report: Information regarding the granting of shares to the  
company's administrators, directors, and employees**

Infinity Capital Investments S.A. informs investors and shareholders that, during the meeting of the Board of Directors held on 19 February 2026, the granting free of charge of a number of 1,857,750 shares to the Company's administrators, directors, and employees was approved, within the framework of a 'Stock Option Plan 3', in accordance with Resolutions no. 7 and 8 approved by the Company's Extraordinary General Meeting of Shareholders on 29 April 2025.

The exercise price for the eligible persons to exercise the option right over the shares is zero RON/share.



Eligible persons are entitled to exercise the Option and to acquire the corresponding number of Reserved Shares upon the expiry of a 12-month period from the signing of the Accession Deed, subject to the cumulative fulfilment of the vesting conditions approved by the Board of Directors' resolution and specified in the Accession Deeds concluded with each eligible person.

The information document regarding the offering or allocation of INFINITY shares to the administrators, directors, and employees of Infinity Capital Investments S.A. – Stock Option Plan, drafted in accordance with EU Regulation No. 1129/2017 and Regulation No. 5/2018, is attached to this report.

**Sorin-Iulian Cioacă**  
**President – General Manager**

**Mirela Dănescu**  
**Compliance Officer**

