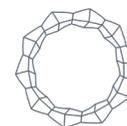


**No. 1696/20.03.2026***Translation from Romanian into English**To***BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY****CURRENT REPORT****according to Law no. 24/2017 (R) and F.S.A. Regulation no. 5/2018 on issuers of financial instruments and market operations***Report date: 20.03.2026**Name 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**Depozitory-Custodian: Raiffeisen Bank S.A.**Depozitory: 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: Granting of INFINITY shares under the Stock Option Plan approved in 2024**

Infinity Capital Investments S.A. informs its shareholders and potential investors that, during the meeting of the Board of Directors held on 19 March 2026, it was decided to finalize the Stock Option Plan approved by the Company's shareholders in the Extraordinary General Meeting dated 29 April 2024.

Thus, following the fulfillment of the legal conditions, a total of 1,994,250 shares were granted to the Eligible Persons (administrators, directors, and employees of Infinity Capital Investments S.A.), and the related documentation will be submitted to the Central Depository in order to complete the legal procedures regarding the registration of the transfer of ownership rights.



We attach to this current report the Information Document regarding the granting of INFINITY shares to the Company's administrators, directors, and employees – Stock Option Plan

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

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

