

**No. 5414/11.09.2026**

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:* 11.09.2026

*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

*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:* 39,000,000 lei

*Regulated market on which the issued securities are traded on:* Bucharest Stock Exchange –

**Shares, Premium Tier (market symbol INFINITY)**

*Issuer size category:* Medium-sized enterprise

*Industrial sector of the issuer's economic activities:* AIFM

**Important event to report: Registration of the amendment to the Company's Articles of  
Incorporation at the Trade Registry Office**

Infinity Capital Investments S.A. informs its investors and shareholders that the Trade Registry Office attached to the Bucharest Tribunal issued, on 11.09.2026, the certificate of registration of amendments, issued based on Resolution no. 706825 dated 09.09.2026, whereby the registration with the Trade Register was ordered of the amendments regarding the modification of the Company's Articles of Association, in accordance with the Resolution of the Extraordinary General Meeting of Shareholders no. 5 dated 13.05.2026 and with Authorization no. 128 dated 20.08.2026 issued by the Financial Supervisory Authority.

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

**Mihai Trifu  
f. Compliance Officer**

