No. 7056/13.11.2026

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: 13.11.2026

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: 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: 35,985,443.30 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: Decisions of the Extraordinary General Shareholders' Meeting of Infinity Capital Investments S.A. held on 13.11.2026, at first call

I. The Extraordinary General Meeting of Shareholders of Infinity Capital Investments S.A., having tax identification number RO 4175676 and registration number J1993001210167, with its registered office in Bucharest, Sector 1, Daniel Danielopolu Street, no. 2, 4th floor, duly convened on 13.11.2026, at the first call, in accordance with the notice published in the Official Gazette of Romania, Part IV, no. 7559/09.10.2026, in the national daily Ziarul Financiar no. 7032/09.10.2026, in the publication financialintelligence.ro as of 07.10.2026, on the company's website at www.infinitycapital.ro and on the company's page on the Bucharest Stock Exchange website, in the presence of shareholders holding 113,089,220 valid voting rights,

representing 31.589% of the total valid voting rights and 31.426% of the company's share capital, as of the reference date 30.10.2026, based on Law no. 31/1990 (republished), as subsequently amended and supplemented, Law no. 24/2017 (republished), as subsequently amended and supplemented, the regulations in force issued by the Financial Supervisory Authority, and the Company's Articles of Incorporation, with the votes cast as recorded in the minutes of the meeting, with all legal and statutory requirements regarding the validity of the convening, holding of the meeting and adoption of resolutions being met, in accordance with the items on the agenda, adopted the following resolutions:

RESOLUTION No. 1

Elects the meeting secretariat consisting of 2 members, namely Mrs. Cimpoeru Ana - internal auditor and Mrs. Teodora Negoiță Costin, with the identification data available at the company's office, Mrs. Teodora Negoiță Costin being elected as the meeting secretary who will draw up the Meeting's minutes. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.

Votes in favor: 99.996%, votes against: 0.000%, and abstentions: 0.004% of the total votes held by the shareholders present or represented.

RESOLUTION No. 2

Appoints the notary public Popovici Alexandra from the Professional Notarial Society Popovici&Agachi in Bucharest, to supervise, at the company's expense, the operations carried out by the meeting secretaries, in accordance with the provisions of art. 129 para. (3) of Law no. 31/1990 (R).

Votes in favor: 89.151%, votes against: 10.845%, and abstentions: 0.004% of the total votes held by the shareholders present or represented.

RESOLUTION No. 3

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

Votes in favor: 99.996%, votes against: 0.000%, and abstentions: 0.004% of the total votes held by the shareholders present or represented.

RESOLUTION No. 4

Approves of the amendment of the Company's Articles of Association as follows:

- **Article 3, paragraph (3) shall be supplemented with a new item c), having the following wording:**

.....

c) granting loans on behalf of the A.I.F.

Consequently, Article 3, paragraph (3) of the Company's Articles of Association shall have the following wording:

(3) Infinity Capital Investments S.A., acting as an A.F.I.M., may also carry out other activities, such as:

a) administration of the entity:

(i) legal and accounting services for the fund;

(ii) handling information requests from clients;

(iii) monitoring compliance with the applicable legislation;

(iv) distribution of income;

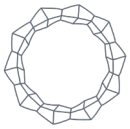
(v) issuance and redemption of units;

(vi) record keeping.

b) activities related to the assets of the A.I.F., namely services necessary for the performance of the A.F.I.M.'s management functions, administration of infrastructure, real estate management, advice to entities on capital structure, industrial strategy and related matters, advice and services relating to mergers and acquisitions of entities, as well as other services related to the management of the A.I.F. and of the companies and other assets in which it has invested.

c) granting loans on behalf of the A.I.F.

- **Paragraphs (4) and (5) of Article 4 of the Articles of Association shall be deleted.**



- **Article 7, paragraph (4) of the Company's Articles of Association shall be amended and supplemented with the following paragraphs:**

.....

The exercise of the powers of the Extraordinary General Meeting of Shareholders provided for under Article 7, paragraph (4), items b) and d) of the Articles of Association, namely the relocation of the registered office and the increase of the share capital, is delegated to the Board of Directors.

The delegation of the power regarding the increase of the share capital is granted for a period of 4 years, namely until 13 November 2030, and may not exceed half of the subscribed share capital existing at the time of authorization.

Resolutions adopted by the Board of Directors in exercising the powers delegated by the Extraordinary General Meeting of Shareholders concerning the increase of the share capital shall be subject to the same regime as resolutions of the General Meeting of Shareholders with regard to their publication and the possibility of challenging them before the courts.

.....

Consequently, Article 7, paragraph (4) of the Company's Articles of Association shall have the following wording:

(4) The Extraordinary General Meeting of Shareholders shall meet whenever a resolution is required regarding:

a) the change of the Company's legal form and/or the change of its management structure by appointing an external alternative investment fund manager, in accordance with the law;

b) the relocation of the Company's registered office;

c) the change of the Company's scope of business;

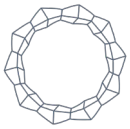
d) the increase of the share capital;

e) the reduction of the share capital or its restoration through the issuance of new shares;

f) the merger with other companies or the demerger of the Company;

g) the early dissolution of the Company;

h) the conversion of shares from one class into another;



i) the conversion of one class of bonds into another class or into shares;

j) the issuance of bonds;

k) any other amendment to the Articles of Association or any other resolution for which the approval of the Extraordinary General Meeting of Shareholders is required.

The exercise of the powers of the Extraordinary General Meeting of Shareholders provided for under Article 7, paragraph (4), items b) and d) of the Articles of Association, namely the relocation of the registered office and the increase of the share capital, is delegated to the Board of Directors.

The delegation of the power regarding the increase of the share capital is granted for a period of 4 years, namely until 13 November 2030, and may not exceed half of the subscribed share capital existing at the time of authorization.

Resolutions adopted by the Board of Directors in exercising the powers delegated by the Extraordinary General Meeting of Shareholders concerning the increase of the share capital shall be subject to the same regime as resolutions of the General Meeting of Shareholders with regard to their publication and the possibility of challenging them before the courts.

- **Article 7, paragraph (8) of the Articles of Association shall be amended and supplemented and shall have the following wording:**

.....

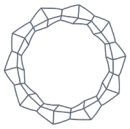
(8) The notice of the meeting shall be published in the Official Gazette of Romania, Part IV, and in a printed or online publication of wide circulation in the locality where the Company's registered office is located or in the nearest locality.

.....

Votes in favor: 99.775%, votes against: 0.221%, and abstentions: 0.004% of the total votes held by the shareholders present or represented.

RESOLUTION No. 5

Approves the power of attorney for the President/General Manager of INFINITY CAPITAL INVESTMENTS S.A., with the possibility of substitution, to sign the decisions of the Extraordinary General Shareholders Meeting, the amended and updated form of the articles of association and any other related documents, to represent the company and to carry out all acts and formalities of publicity, registration and implementation of the



decisions adopted by the General Shareholders Meeting at the Trade Register Office, the Financial Supervisory Authority, Depozitarul Central S.A. and any other authorities.

Votes in favor: 99.779%, votes against: 0.221%, and abstentions: 0.000% of the total votes held by the shareholders present or represented.

RESOLUTION No. 6

Approves 04.12.2026 as the registration date (former date: 03.12.2026), 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 favor: 100.000%, votes against: 0.000%, and abstentions: 0.000% of the total votes held by the shareholders present or represented.

Sorin - Iulian CIOACĂ
President of the Board of Directors

Mirela Dănescu
Compliance Officer