

**List of Infinity Capital Investments S.A. subsidiaries
and of controlled entities on 31.12.2025**

A) As of 31.12.2025 Infinity Capital Investments S.A. holds the majority of voting rights in the case of the following companies:

| Item no. | Company name | Total share capital - lei - | Percentage directly owned by Infinity Capital Investments S.A. - % - |
|----------|----------------------------------|--------------------------------|---|
| 1. | Gravity Capital Investments S.A. | 77,390,000 | 99.99 |
| 2. | Voltalim S.A. Craiova | 15,061,490 | 99.55 |
| 3. | Mercur S.A. Craiova | 18,150,650 | 97.86 |
| 4. | Lactate Natura S.A. Târgoviște | 5,869,005 | 95.74 |
| 5. | Flaros S.A. București | 3,655,700 | 94.44 |
| 6. | Alimentara S.A. Slatina | 998,912 | 89.12 |
| 7. | Gemina Tour S.A. Râmnicu Vâlcea | 2,146,103 | 88.29 |
| 8. | Provitass S.A. București | 500,000 | 74.79 |
| 9. | Turism S.A. Pucioasa | 3,650,000 | 69.22 |
| 10. | Electromagnetica S.A. București | 67,603,870 | 65.73 |

B) Companies indirectly controlled by Infinity Capital Investments S.A. through its subsidiaries

- Electromagnetica S.A. branch owns the majority of voting rights in the case of Procetel S.A. (96.55%).
- Gravity Capital Investments S.A. branch owns the majority of voting rights in the case of Gravity Real Estate Investments S.R.L. (100%). At the same time, Gravity Real Estate Investments S.R.L. owns 100% of the voting rights in the case of Gravity Real Estate One S.R.L. and in the case of Gravity Real Estate Two S.R.L.
- Voltalim branch owns 100% of the voting rights of Aliment Murfatlar S.R.L and Argus Trans S.R.L.

Board of Directors

Sorin – Iulian Cioacă
President – General Manager

Mihai Trifu
Vice - President – Deputy General Manager

