

Informative material related to item 7 on the agenda of the Ordinary General Shareholders Meeting dated 29/30.04.2026

Approval of the directors' accounts for the activity carried out in the financial year 2025 corresponding to the duration of the held mandate

The introduction of this item on the agenda is based on the need to comply with the provisions of Article 111 of the Companies Law no. 31/1990, according to which the Ordinary General Shareholders Meeting is obliged to decide on the management of the Board of Directors. In accordance with the company's Articles of Association, Infinity Capital Investments S.A. is managed in a unitary system.

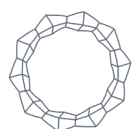
Infinity Capital Investments S.A. is classified according to the applicable legal provisions as a closed-ended Alternative Investment Fund (A.I.F.) for retail investors, diversified category, self-managed. The Company is authorised by the Financial Supervisory Authority as an Alternative Investment Fund Administrator (A.I.F.A.) under Authorisation no. 45/15.02.2018 and as a Retail Investor Alternative Investment Fund (R.I.A.I.F.) since 08.06.2021, under Authorisation no. 94/08.06.2021.

The Company is managed by a Board of Directors consisting of five members, elected by the Ordinary General Shareholders Meeting for a period of 4 years and authorised by the Financial Supervisory Authority.

On August 1, 2024, the Ordinary General Meeting of Shareholders took place, having on its agenda the election of the members of the Company's Board of Directors for a four-year term, starting from December 4, 2024, until December 4, 2028, specifying that the exercise of the duties associated with the position of director shall only be performed after obtaining the approval decision issued by the Financial Supervisory Authority.

By Authorization No. 149/31.10.2024, the Financial Supervisory Authority has authorized Mr. Sorin-Iulian Cioacă, Ms. Andreea Cosmănescu, Mr. Codrin Matei, Mr. Mihai Trifu, and Mr. Mihai Zoescu as members of the Company's Board of Directors following their appointment for a new four-year term, starting on 04.12.2024, in accordance with Resolution No. 4 of the Ordinary General Meeting of Shareholders held on 01.08.2024.

Thus, as of 31.12.2025, the composition of the Board of Directors of Infinity Capital Investments S.A. was as follows: Sorin-Iulian Cioacă – Chairman of the Board of



Directors, Mihai Trifu – Vice Chairman of the Board of Directors, Codrin Matei, Mihai Zoescu, and Andreea Cosmănescu – independent non-executive members.

The Board of Directors ensured that throughout the 2025 financial year, the Company's activities were carried out in compliance with legal provisions. The decisions made at the Board level during 2025 were aligned with the Investment Strategy approved by the shareholders, ensuring an optimal balance between the need to secure resources for supporting investment programs and the growth of owned assets.

With the primary objective of enhancing the performance of its portfolio, driven by the long-term growth of managed asset value, as of 31.12.2025, Infinity Capital Investments S.A. recorded a net profit of 133,269,316 lei, representing a 242.24% increase compared to the forecasted figure in the Revenue and Expenditure Budget.

The Board of Directors of Infinity Capital Investments S.A. proposes to the shareholders to vote on the dismissal of the directors for the activity carried out in the financial year 2025, corresponding to the mandate they held as follows:

- Sorin-Iulian Cioacă (period 01.01.2025 – 31.12.2025);
- Mihai Trifu (period 01.01.2025 – 31.12.2025);
- Codrin Matei (period 01.01.2025 – 31.12.2025);
- Mihai Zoescu (period 01.01.2025 – 31.12.2025);
- Andreea Cosmănescu (period 01.01.2025 – 31.12.2025).

This material was approved by the Board of Directors on 19 March 2026 and was signed on its behalf by:

Sorin-Iulian Cioacă
President - General Manager

Mihai Trifu
Vice-President - Deputy General Manager

