

**Informative material for
ITEM 5 ON THE AGENDA OF THE INFINITY CAPITAL INVESTMENTS S.A. E.G.S.M.
DATED 13/14.05.2026**

The resolution submitted for approval to the Extraordinary General Meeting of Shareholders (E.G.M.S.) under item 5 on the agenda is as follows:

Approval of the amendment to the Company's Articles of Incorporation as follows:

Article 4 paragraph (1) shall be amended and will read as follows:

" Art. 4 Share Capital

(1) The subscribed and paid-up share capital amounts to 35,985,443.30 lei.

Article 5 paragraph (1) shall be amended and will read as follows:

Art. 5 Shares

(1) The share capital is divided into 359,854,433 shares with a nominal value of RON 0.1 each."

The proposed amendments to the Company's Articles of Incorporation submitted for approval to the Extraordinary General Meeting of Shareholders (E.G.M.S.) essentially aim at modifying and updating the provisions of the Articles of Incorporation following the proposal to approve the reduction of the subscribed share capital of INFINITY CAPITAL INVESTMENTS S.A. from RON 39,000,000 to RON 35,985,443.30, which is subject to item 4 on the agenda of the E.G.M.S. convened for 13/14 May 2026.

In accordance with the provisions of Art. 113 letter m) of Companies Law no. 31/1990, the E.G.M.S. is competent to approve amendments to the Company's Articles of Incorporation.

This material was approved by the Board of Directors on 26 March 2026 and was signed on its behalf by:

Sorin-Iulian Cioacă
President – General Manager

Mihai Trifu
Vice-President - Deputy General Manager

