

No./2026

**DRAFT RESOLUTIONS OF THE ORDINARY GENERAL MEETING OF
SHAREHOLDERS OF INFINITY CAPITAL INVESTMENTS S.A.**

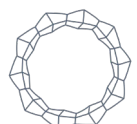
dated April 29, 2026 / April 30, 2026

The Ordinary General Meeting of Shareholders of INFINITY CAPITAL INVESTMENTS S.A., having registration code (CUI) RO 4175676 and Trade Register number J1993001210167, with registered office in Bucharest, Sector 1, 2 Daniel Danielopolu Street, 4th floor, duly convened on April 29, 2026/April 30, 2026, at the first convening / second convening, in accordance with the notice published in the Official Gazette of Romania, Part IV, no., in the national newspaper Ziarul Financiar no., in the publication financialintelligence.ro no., 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 valid voting rights, representing% of the total valid voting rights and% of the company's share capital, as of the reference date April 17, 2026, pursuant to Law no. 31/1990 (republished), as subsequently amended and supplemented, Law no. 24/2017 (republished), as subsequently amended and supplemented, the regulations in force of the Financial Supervisory Authority (F.S.A.), and the company's Articles of Incorporation, with the votes expressed as recorded in the minutes of the meeting, with the legal and statutory requirements for the validity of the convening, holding of the meeting and adoption of resolutions being fulfilled, corresponding to 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 Negoită Costin, with the identification data available at the company's office, Mrs. Teodora Negoită 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:%, votes against:%, and abstentions:% of the total votes cast.



Resolution no. 2

Appoints the notary public Popovici Alexandra and/or Agachi-Stratulat Sergiu, 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:%, votes against:%, and abstentions:% of the total votes cast.

Resolution no. 3

Election of the committee for counting the votes cast by shareholders on the agenda items for the Ordinary General Shareholders Meeting, composed of three members, namely Mrs. Vlăduțoiaia 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:%, votes against:%, and abstentions:% of the total votes cast.

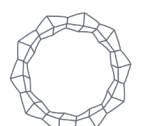
Resolution no. 4

Appointing DELOITTE AUDIT S.R.L. as External Financial Auditor of INFINITY CAPITAL INVESTMENTS S.A., extending the existing mandate for a period of 2 (two) years, and empowering the Board of Directors to conclude the financial audit services contract and to establish the conditions for the performance of the audit activity, in compliance with all legal provisions applicable to this activity, having as its object the audit of the individual and consolidated financial statements, prepared in accordance with International Financial Reporting Standards (IFRS) for the financial years ending 31 December 2027 and 31 December 2028.

Votes in favor:%, votes against:%, and abstentions:% of the total votes cast.

Resolution no. 5

(1) The Individual Financial Statements of INFINITY CAPITAL INVESTMENTS S.A. as at 31 December 2025 are hereby approved, prepared in accordance with Regulation No. 39/2015 on the approval of accounting regulations compliant with the International Financial Reporting Standards, applicable to entities authorized, regulated and supervised by the Financial Supervisory Authority in the Financial Instruments and Investments Sector, as well as to the Investor Compensation Fund, based on the Reports of the Board of Directors and of the Financial Auditor (including the provision



established for incentivizing employees, members of the executive management under mandate contracts, and members of the Board of Directors, in accordance with the provisions of the Articles of Incorporation of INFINITY CAPITAL INVESTMENTS S.A., the Remuneration Policy approved by Resolution of the Ordinary General Meeting of Shareholders No. 10 of 29.04.2024, and the mandate contracts of the executive management). The establishment and distribution of the fund for executive management and directors shall be carried out in accordance with the provisions of the Remuneration Policy approved by Resolution of the Ordinary General Meeting of Shareholders No. 10 of 29.04.2024, and, for employees, the authority for distribution is delegated to the executive management).

(2) The Consolidated Financial Statements of INFINITY CAPITAL INVESTMENTS S.A. as at 31 December 2025 are hereby approved, prepared in accordance with Regulation No. 39/2015 on the approval of accounting regulations compliant with the International Financial Reporting Standards, applicable to entities authorized, regulated and supervised by the Financial Supervisory Authority in the Financial Instruments and Investments Sector, as well as to the Investor Compensation Fund, in the form presented, based on the Report of the Board of Directors and the Report of the Financial Auditor.

(3) The Annual Financial Report for 2025 is hereby approved, in accordance with Article 65¹ of Law No. 24/2017.

Votes in favor:%, votes against:%, and abstentions:% of the total votes cast.

Resolution no. 6

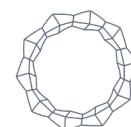
Approves the net profit distribution for the financial year 2025 in the amount of 133,269,316 lei, to Other reserves, for own sources, in order to support future investments, as proposed by the Board of Directors.

Votes in favor:%, votes against:%, and abstentions:% of the total votes cast.

Resolution no. 7

Approves the administrators' accounts for the work carried out in the financial year 2025, corresponding to the duration of the mandate held:

- Sorin-Iulian Cioacă (period 01.01.2025 – 31.12.2025):



Votes in favor:%, votes against:%, and abstentions:% of the total votes cast.

- Mihai Trifu (period 01.01.2025 – 31.12.2025).

Votes in favor:%, votes against:%, and abstentions:% of the total votes cast.

- Codrin Matei (period 01.01.2025 – 31.12.2025).

Votes in favor:%, votes against:%, and abstentions:% of the total votes cast.

- Mihai Zoescu (period 01.01.2025 – 31.12.2025)

Votes in favor:%, votes against:%, and abstentions:% of the total votes cast.

- Andreea Cosmănescu (period 01.01.2025 – 31.12.2025).

Votes in favor:%, votes against:%, and abstentions:% of the total votes cast.

Resolution no. 8

Approves the Investment Strategy and the Revenue and Expenditure Budget for 2026.

Votes in favor:%, votes against:%, and abstentions:% of the total votes cast.

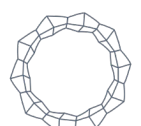
Resolution no. 9

Approves the Report on the remuneration of the Infinity Capital Investments S.A. Directors for the year 2025.

Votes in favor:%, votes against:%, and abstentions:% of the total votes cast.

Resolution no. 10

Presents and approves the Remuneration Policy of INFINITY CAPITAL INVESTMENTS S.A., in accordance with the provisions of art. 106 of Law No. 24/2017 on financial instruments issuers and market operations.



Votes in favor:%, votes against:%, and abstentions:% of the total votes cast.

Resolution no. 11

Approval of the authorization of the President and General Manager of INFINITY CAPITAL INVESTMENTS S.A., with the option of substitution, to sign the resolutions of the Ordinary General Shareholders Meeting and any other related documents, to represent the company and to carry out all acts and formalities related to the publication, registration, and implementation of the resolutions adopted by the Ordinary General Shareholders Meeting with the Trade Register, the Financial Supervisory Authority, Depozitarul Central S.A., and any other authorities.

Votes in favor:%, votes against:%, and abstentions:% of the total votes cast.

Resolution no. 12

Approves 20.05.2026 as the record date (former date 19.05.2026), in accordance with the applicable legal provisions, for determining the shareholders on whom the effects of the resolutions adopted will be passed.

Votes in favor:%, votes against:%, and abstentions:% of the total votes cast.

Sorin - Iulian CIOACĂ

President of the Board of Directors

