

**SPECIAL PROXY for**  
**ORDINARY GENERAL SHAREHOLDERS MEETING OF INFINITY CAPITAL INVESTMENTS S.A.**  
**dated 29 / 30.04.2026**  
**Reference date: 17.04.2026**

**Copy 1 – Proxy holder**

The undersigned / S.C. \_\_\_\_\_, with personal identification number / Trade register number \_\_\_\_\_, legally represented by \_\_\_\_\_, holder of \_\_\_\_\_ shares out of a total of 390,000,000 shares, issued by INFINITY CAPITAL INVESTMENTS S.A., entitling me to \_\_\_\_\_ votes at the Extraordinary General Shareholders Meeting, I hereby authorise: \_\_\_\_\_ with the personal code \_\_\_\_\_ as my representative in the **Extraordinary General Shareholders Meeting of INFINITY CAPITAL INVESTMENTS S.A.**, which will take place on **29.04.2026 at 11<sup>00</sup> am, at the Ramada Hotel & Suites by Wyndham Bucharest North Bucharest, Sector 1, Daniel Danielopolu street no. 44 A** or on **30.04.2026, 11<sup>00</sup> am**, at the place indicated for the first call, in case the first one cannot be held, to exercise the voting right related to my holdings registered in the Shareholders Register on the **reference date – 17.04.2026**, as follows:

AGENDA - O.G.S.M.:	IN FAVOUR	AGAINST	ABSTENTION
1. Elect 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.			
2. Appoint 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).			
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.			
4. Appoint 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.			
5. Present and approve the separate and consolidated financial statements of INFINITY CAPITAL INVESTMENTS S.A. as of 31 December 2025, prepared in accordance with Regulation No. 39/2015 approving the accounting regulations in accordance with 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 the Investor			

Compensation Fund, based on the reports of the Board of Directors and the Financial Auditor, including the 2025 annual financial report, pursuant to art. 65 <sup>1</sup> of Law No. 24/2017.			
6. Approve 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.			
7. Approve 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);			
- 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).			
8. Approve the Investment Strategy and the Revenue and Expenditure Budget for 2026.			
9. Approve the Report on the remuneration of the Infinity Capital Investments S.A. Directors for the year 2025.			
10. Present and approve 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.			
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.			
12. Approve 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.			

THE PROXY IS ONLY VALID FOR THE O.G.S.M. OF INFINITY CAPITAL INVESTMENTS S.A. DATED 29 / 30.04.2026

Date \_\_\_\_\_

Signature of the natural person shareholder or  
legal representative of the legal entity shareholder

Place Stamp (legal entity shareholder)

NOTE: The proxy shall be filled in in three original copies (copy 1 for the proxy holder, copy 2 for INFINITY CAPITAL INVESTMENTS S.A., copy 3 for the shareholder) taking into account the Voting Procedure approved by the Board of Directors of INFINITY CAPITAL INVESTMENTS S.A. When coming to the O.G.S.M., the proxy holder shall carry copy 1 of each proxy entrusted to him/her and his/her original identity card. The proxy can be submitted to INFINITY CAPITAL INVESTMENTS S.A. in original or electronic form using the extended electronic signature.

**The secret ballot is mandatory for the election of the financial auditor.**

Please note that for the deliberations of the ordinary general meeting of 29.04.2026 to be valid, shareholders representing at least one quarter of the total voting rights must be present and resolutions must be passed by a majority of the votes cast. If the validity conditions are not met, the meeting will be held at the second call, i.e. on 30.04.2026, and it will be able to deliberate on the agenda items if the quorum met is at least one fifth of the total number of voting rights, the decisions being taken by a majority of the votes held by present or represented shareholders.