

No. ....../2026

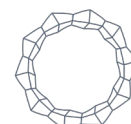
**Draft Resolutions of the Extraordinary General Meeting of Shareholders of  
Infinity Capital Investments S.A. dated  
13.05.2026/14.05.2026**

The Extraordinary General Meeting of Shareholders of INFINITY CAPITAL INVESTMENTS S.A., having Tax Identification Code RO 4175676 and Trade Register No. J1993001210167, with registered office in Bucharest, Sector 1, 2 Daniel Danielopolu Street, 4th floor, duly convened on 13.05.2026/14.05.2026, at the first convocation/second convocation, in accordance with the notice published in the Official Gazette of Romania, Part IV, no. ...., in the national daily Ziarul Financiar no. ...., in the publication financialintelligence.ro no. ...., on the company's website at [www.infinitycapital.ro](http://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 27.04.2026, based on Law no. 31/1990 (republished), as subsequently amended and supplemented, Law no. 24/2017 (republished), as subsequently amended and supplemented, the applicable F.S.A. regulations, and its own Articles of Incorporation, with the votes expressed as recorded in the minutes of the meeting, with the legal and statutory requirements regarding the validity of the convocation, holding of the meeting and adoption of resolutions duly fulfilled, in accordance with the items included on the agenda, adopted the following resolutions:

**RESOLUTION no. 1**

Elects the meeting secretariat consisting of 2 members, namely Mrs. Cimpöeru 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 held by the shareholders present or represented.



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 ®.

Votes in favor: .....%, votes against: .....%, and abstentions: .....% of the total votes held by the shareholders present or represented.

RESOLUTION no. 3

Elects the committee for counting the votes cast by shareholders on the agenda for the Extraordinary 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 held by the shareholders present or represented.

RESOLUTION no. 4

Approves the reduction of the INFINITY CAPITAL INVESTMENTS S.A. subscribed share capital from 39,000,000 lei to 35,985,443.30 lei, by cancelling 30,145,567 own shares acquired by the Company following the public offer for the purchase of own shares in the period 09.03.2026 - 20.03.2026, in application of the buyback programme approved by the Extraordinary General Shareholders Meeting on 01.10.2025.

After the share capital reduction, the subscribed share capital of INFINITY CAPITAL INVESTMENTS S.A. will be 35,985,443.30 lei, divided into 359,854,433 shares with a nominal value of 0.10 lei/share.

Consequently, after the reduction of the share capital, the company's articles of association is amended as follows:

Paragraph 1 of art. 4 of the company's articles of association is amended, after the reduction of the share capital, as follows:

*"(1) The subscribed and paid-up share capital is 35.985.443,30 lei."*

The first paragraph of art. 5 of the company's articles of association is amended after the reduction of the share capital as follows:

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



The reduction of the subscribed share capital is carried out pursuant to Art. 207 para. (1) letter c) of the Companies Law no. 31/1990 R and will be effective upon fulfilment of the legal conditions, respectively: (i) publish the Extraordinary General Shareholders Meeting resolution approving the reduction of the share capital in the Official Gazette of Romania, Part IV -; (ii) endorse the amendments regarding art. 4 para. 1 and art. 5 para. 1 of the company's articles of association by the Financial Supervisory Authority; (iii) registration the Extraordinary General Shareholders Meeting resolution approving the reduction of the share capital with the Trade Register.

Votes in favor: .....%, votes against: .....%, and abstentions: .....% of the total votes held by the shareholders present or represented.

#### RESOLUTION no. 5

Approves the amendment of the company's Articles of Association as follows:

Art. 4 para. 1 is amended and will read as follows:

*" Art. 4 Share capital*

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

Art. 5 para. 1 is amended and will read as follows:

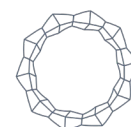
*Art. 5 Shares*

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

Votes in favor: .....%, votes against: .....%, and abstentions: .....% of the total votes held by the shareholders present or represented.

#### RESOLUTION no. 6

Approves the power of attorney for the President/General Manager of INFINITY CAPITAL INVESTMENTS S.A., with the possibility of substitution, to sign the decisions of the Extraordinary General Shareholders Meeting, the amended and updated form of the articles of association and any other related documents, to represent the company and to carry out all acts and formalities of publicity, registration and implementation of the decisions adopted by the General Shareholders Meeting at the Trade Register Office, the Financial Supervisory Authority, Depozitarul Central S.A. and any other authorities.



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Votes in favor: .....%, votes against: .....%, and abstentions: .....% of the total votes held by the shareholders present or represented.

**RESOLUTION no. 7**

Approves 16.06.2026 as the registration date (former date: 15.06.2026), in accordance with the applicable legal provisions, in order to determine the shareholders on whom the effects of the adopted resolutions are to be passed.

Votes in favor: .....%, votes against: .....%, and abstentions: .....% of the total votes held by the shareholders present or represented.

**Sorin-Iulian CIOACĂ**  
**President of the Board of Directors**

