

**VOTING FORM**  
**by mail (written form) for**  
**INFINITY CAPITAL INVESTMENTS S.A. EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**  
**dated 13 / 14.05.2026**  
**Reference date: 27.04.2026**

(To be filled-in by the shareholder)

SURNAME and NAME / DENOMINATION \_\_\_\_\_

LEGAL REPRESENTATIVE (legal person) \_\_\_\_\_

CNP (Romanian individual shareholder or legal representative) \_\_\_\_\_

Passport no. (foreign natural person shareholder or legal representative) \_\_\_\_\_

Unique registration code (legal person) \_\_\_\_\_

**NUMBER OF SHARES HELD PERSONALLY** \_\_\_\_\_

AGENDA - E.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 Negoitza Costin, with the identification data available at the company's office, Mrs. Teodora Negoitza 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. Elect the committee for counting the votes cast by shareholders on the agenda for the Extraordinary General Shareholders Meeting, composed of three members, namely Mrs. Vladutoaia Valentina, Mrs. Lazar Mihaela-Simona and Mrs. Tala Mihaela, with identification data available at the company's registered office. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.			
4. Approve 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: <i>"(1) The subscribed and paid-up share capital is 35.985.443,30 lei."</i> The first paragraph of art. 5 of the company's articles of association is			

<p>amended after the reduction of the share capital as follows:  <i>"(1) The share capital is divided into 359,854,433 shares with a nominal value of 0.1 lei each."</i></p> <p>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.</p>			
<p>5. Approve the amendment of the company's Articles of Association as follows:  Art. 4 para. 1 is amended and will read as follows:  <i>" Art. 4 Share capital</i>  <i>(1) The subscribed and paid-up share capital is 35,985,443.30 lei.</i>  Art. 5 para. 1 is amended and will read as follows:  <i>Art. 5 Shares</i>  <i>"(1) The share capital is divided into 359,854,433 shares with a nominal value of 0.1 lei each."</i></p>			
<p>6. Approve 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.</p>			
<p>7. Approve 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.</p>			

THE VOTING FORM IS ONLY VALID FOR THE E.G.S.M. OF INFINITY CAPITAL INVESTMENTS S.A. DATED 13/14.05.2026

Date \_\_\_\_\_

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

Place Stamp (legal entity shareholder)

NOTE: Depending on the method of voting by Voting from (voting form - written form - or voting form transmitted electronically using an extended electronic signature), the "Voting Procedure" approved by the Board of Directors of INFINITY CAPITAL INVESTMENTS S.A. for the E.G.S.M. of 13/14.05.2026.

Please note that for the deliberations of the extraordinary general meeting of 13.05.2026 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 held by present or represented shareholders. If the validity conditions are not met, the meeting will be held at the second call, i.e. on 14.05.2026, 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.