

**STATEMENT**  
**according to the provisions of**  
**Law no. 24/2017**  
**regarding financial instruments issuers and market operations**

We hereby confirm that, to our knowledge, in accordance with Article 65(2)(c) of Law No. 24/2017, as republished, the annual financial-accounting statement as of 31.12.2025, which was prepared in accordance with the applicable accounting standards, gives a fair image consistent with the reality of the assets, liabilities, financial position, profit and loss account of Infinity Capital Investments S.A. and that the Board of Directors Report presents a correct analysis of the company's development and performance, as well as a description of the main risks and uncertainties specific to the activity carried out.

We also confirm that:

- a) the accounting policies used to prepare the individual annual financial statements are in accordance with the applicable accounting regulations;
- b) the individual annual financial statements provide a true picture of the financial position, financial performance and other information related to the activity carried out;
- c) The company carries out its activity under conditions of continuity

**Sorin - Iulian Cioacă**  
**President – General Manager**

**Mihai Trifu**  
**Vice-President – Deputy General Manager**

**Emanuel-Valeriu Ștefan**  
**Economic Director**

**Maria Alexandra Gârzu**  
**Chief accountant**

