

SPECIAL PROXY for
EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF INFINITY CAPITAL INVESTMENTS S.A.
dated 13/14.05.2026
Reference date: 27.04.2026

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 **13.05.2025 at 9⁰⁰ am, at the Ramada Hotel & Suites by Wyndham Bucharest North Bucharest, Sector 1, Daniel Danielopolu street no. 44 A** or on **14.05.2026, 9⁰⁰ 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 – 27.04.2026**, as follows:

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 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. 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. 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. 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 amended after the reduction of the share capital as follows:			

<p><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 Gazzette 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:</p> <p>Art. 4 para. 1 is amended and will read as follows: <i>" Art. 4 Share capital (1) The subscribed and paid-up share capital is 35,985,443.30 lei.</i></p> <p>Art. 5 para. 1 is amended and will read as follows: <i>Art. 5 Shares (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 PROXY 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: 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 E.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.

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 cast. 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.