

VOTING FORM
by mail (written form) for
INFINITY CAPITAL INVESTMENTS S.A. EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
dated 30/08/2024 / 02.09.2024
Reference date: 19 August 2024

(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	ABSTENTI ON
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 minutes of the meeting. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.			
2. Appointment of the notary public Balaci Eugen and/or Popa Daniela-Maria from the Professional Notarial Society Balaci Eugen of Craiova, Dolj County, 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 items 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 headquarters. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.			
4. Approve the conclusion, in the financial year 2024, by the Board of Directors of acts of acquisition, disposal, exchange or pledging as security of fixed assets, the value of which individually or in aggregate exceeds 20% of total fixed assets except claims, but not exceeding, individually or in aggregate, 40% of the total fixed assets except claims.			
5. Approve the Board of Directors mandate to implement the resolutions adopted by the Extraordinary General Shareholders Meeting.			
6. Approve the authorisation, with the possibility of substitution, for the General Manager and/or the Deputy General Manager to carry out all legal procedures and formalities and to sign any documents necessary for the implementation of the resolutions adopted by the Extraordinary General Shareholders Meeting, including the formalities of publication and registration with the Trade Register.			
7. Approve 20.09.2024 as registration date (former date: 19.09.2024) , 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.			

THE VOTING FORM IS ONLY VALID FOR THE INFINITY CAPITAL INVESTMENTS S.A. E.G.S.M. OF 30.08.2024/02.09.2024.

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 30.08.2024/02.09.2024. shall be observed for each method.

Please note that for the deliberations of the extraordinary general meeting of 30.08.2024 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 02.09.2024, 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.