

VOTING FORM
by mail (written form) for
INFINITY CAPITAL INVESTMENTS S.A. EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
dated 08.01.2025 / 09.01.2025
Reference date: 27 December 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	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 minutes of the meeting. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.			
2. Appoint 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. Approval of the subscribed share capital reduction of INFINITY CAPITAL INVESTMENTS S.A from 47,500,000 lei to 43,000,000 lei, by cancelling a number of 45,000,000 own shares acquired by the Company as a result of the public tender offer for own shares in the period 12.11.2024-25.11.2024 in application of the buyback programme approved by the Extraordinary General Shareholders Meeting dated 30.09.2024. After the share capital reduction, the subscribed and paid share capital of INFINITY CAPITAL INVESTMENTS S.A. will be 43,000,000 lei, divided into 430,000,000 shares with a nominal value of 0.10 lei/share. Consequently, after the reduction of the share capital, the company's articles of association are amended as follows: Paragraph 1 of Article 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 43,000,000 lei."</i> The first paragraph of Article 5 of the company's articles of association is amended after the reduction of the share capital as follows: <i>"(1) The share capital is divided into 430,000,000 shares with a nominal value of 0.1 lei each."</i>			

<p>The reduction of the subscribed share capital is carried out pursuant to Art. 207 para. (1) letter c) of the Companies Act no. 31/1990 R and will be effective upon fulfilment of the legal conditions, respectively: (i) the publication of the Extraordinary General Shareholders Meeting resolution approving the reduction of the share capital in the Official Journal of Romania, Part IV -; (ii) the endorsement of 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) the registration of 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 shall read as follows: <i>Art. 4 Share capital</i> (1) <i>The subscribed and paid-up share capital is 43,000,000 lei.</i> Art. 5 para.1 is amended and shall read as follows: <i>Art. 5 Shares</i> (1) <i>The share capital is divided into 430,000,000 shares with a nominal value of 0.1 lei each.</i></p>			
<p>6. Approval of the power of attorney for the President/General Director of INFINITY CAPITAL INVESTMENTS S.A., with the possibility of substitution, to sign the decisions of the Extraordinary General Meeting of Shareholders, 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 30.01.2025 as registration date (former date: 29.01.2025), 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 EGSM OF INFINITY CAPITAL INVESTMENTS S.A. DATED 08.01.2025 / 09.01.2025

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 08.01.2025/09.01.2025.

Please note that for the deliberations of the extraordinary general meeting of 08.01.2025 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 09.01.2025, 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.