

Informative material for
ITEM 7 ON THE AGENDA OF THE INFINITY CAPITAL INVESTMENTS S.A. E.G.S.M.
dated 01/02.10.2025

Resolution submitted for E.G.S.M. approval under item 7 on the agenda:

Approve the update of the main object of activity for Infinity Capital Investments S.A. in accordance with the new version of the National Economy Activities Classification, approved by Order of the President of the National Statistical Institute no 377/17.04.2024 (NACE Rev.3), from Other financial intermediation n.e.c., NACE code 6499 to Other financial intermediation n.e.c., except insurance and pension funding, code NACE 6499, with a corresponding update of art. 3 of the Articles of Association, as follows:

"Art. 3 Scope and field of activity of the company

(1) The Company's main field of activity is NACE code 649 - Other financial intermediation, except insurance and pension funds, and the main activity is NACE code 6499 - Other financial intermediation n.e.c., except insurance and pension funding activities.

(2) The main activities that Infinity Capital Investments S.A. can carry out are the following:

a) portfolio management;

b) risk management.

(3) Infinity Capital Investments S.A., as A.I.F.A., may also carry out other activities such as:

a) management of the entity:

(i) legal and fund accounting services;

(ii) requests for information from customers;

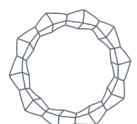
(iii) verify compliance with applicable legislation;

(iv) distribution of income;

(v) issues and buy-backs of equity securities;

(vi) record keeping.

b) activities related to A.I.F. assets, i.e. services necessary for the performance of the A.I.F.A.'s management duties, infrastructure management, real estate management,



advice to entities on capital structure, industrial strategy and related matters, advice and services relating to mergers and acquisitions of entities, and other services related to the management of the A.I.F. and the companies and other assets in which it has invested.

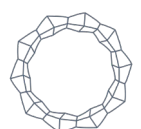
The Board of Directors proposes to the Extraordinary General Shareholders Meeting to approve the updating of the company's main object of activity, so that it is expressed in accordance with the National Economy Activities Classification - NACE Revision 3. This update is of a technical and formal nature, ensuring legal compliance and transparency in the company's relations with authorities and partners.

As from 1 January 2025, the National Economy Activities Classification - NACE Revision 3, approved by the Order of the President of the National Institute of Statistics no 377/17.04.2024, published in the Official Gazzette of Romania, Part I, no 385 of 25 April 2024, is applicable in Romania.

This new version of the NACE is in line with the Nomenclature of activities used within the European Community - Rev.2.1 (implemented at European level from 01.01.2025), according to the COMMISSION DELEGATED REGULATION (EU) 2023/137 of 10 October 2022 amending Regulation (EC) No 1893/2006 of the European Parliament and of the Council establishing the statistical classification of economic activities NACE Revision 2.

Thus, in accordance with the provisions of Law 31/1990 R, Law 26/1990 on the Trade Register, as well as following the recent legislative changes regarding the classification of economic activities in Romania and the alignment with the European legislation, companies are obliged to update the company's object of activity, in order to ensure the correspondence between the NACE codes used and the structure of the new classification, so that they are expressed according to the National Economy Activities Classification - NACE Revision 3.

This update does not change the substance of the economic activity carried out by the company, nor the defined object of activity, but is of a technical and formal nature ensuring compliance with the new classification framework, the National Trade Register Office (ONRC) having established the administrative procedure necessary for the implementation of this update.



In this context, which also requires updating the Articles of Association of INFINITY CAPITAL INVESTMENTS S.A., we submit for approval to the Extraordinary General Shareholders Meeting the update of the main object of activity of INFINITY CAPITAL INVESTMENTS S.A., in accordance with the new version of the National Economy Activities Classification, with the consequence of the corresponding update of art. 3 of the Articles of Association.

This material was approved by the Board of Directors at its meeting of 27 August 2025 and signed on its behalf by:

Sorin-Iulian Cioacă

President - General Manager

Mihai Trifu

Vice-President - Deputy General Manager

