

**No. 10.105/01.07.2025**

*Translation from Romanian into English*

*To*

**BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY**

**CURRENT REPORT**

**according to Law no. 24/2017 (R) and F.S.A. Regulation no. 5/2018 on issuers of financial instruments and market operations**

*Report date:* 01.07.2025

*Name of the issuer:* Infinity Capital Investments S.A.

*Headquarters:* Sector 1, Strada Daniel Danielopolu, No. 2, Floor 4, zip code: 014134

*Phone/Fax:* 0374-967.802/0374-987.390

*Fiscal Registration Code:* RO 4175676

*Order number at the Trade Register:* J1993001210167

*FSA Register Number:* PJR09FIAIR/160001/08.06.2021

*ISIN:* ROSIFEACNOR4

*LEI Code:* 254900VTOOM8GL8TVH59

*Depozitory-Custodian:* Raiffeisen Bank S.A.

*Depozitory:* Depozitarul Central Bucuresti

*Share capital subscribed and paid:* 43,000,000 lei

*Regulated market on which the issued securities are traded on:* Bucharest Stock Exchange  
– Shares, Premium Tier (market symbol INFINITY)

**Important event to report: The registration of the change of the Company's registered office with the Trade Register Office**

Infinity Capital Investments S.A. informs its investors and shareholders that the Trade Register Office attached to the Dolj Tribunal issued, on July 1, 2025, the certificate of registration of mentions based on decision no. 537742 dated June 26, 2025, by which the registration in the Trade Register of the mentions regarding the change of the Company's registered office was ordered, in accordance with the Resolution of the Extraordinary General Meeting of Shareholders no. 4 dated April 29, 2025, and Authorization no. 64 dated June 6, 2025, issued by the Financial Supervisory Authority.

**Sorin-Iulian Cioacă**

**President – General Manager**

**Mirela Dănescu**

**Compliance Officer**

