

No. 10.137/01.07.2025

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: 01.07.2024

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

Headquarters: Bucharest, Sector 1, Daniel Danielopolu Street, no. 2, 4th Floor, 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

Depository-Custodian: Raiffeisen Bank S.A.

Depository: Depozitarul Central Bucuresti

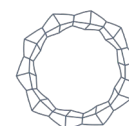
Share capital subscribed and paid: 43,000,000 lei

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

Important event to report: Appointment of the Economic Director

Infinity Capital Investments S.A. informs its investors and shareholders that, on July 1st, 2025, the Board of Directors of Infinity Capital Investments S.A. decided, by Resolution of the Board no. 26/01.07.2025, to appoint Mr. Emanuel-Valeriu Ștefan as Chief Financial Officer (CFO), effective as of July 1st, 2025.

Mr. Emanuel-Valeriu Ștefan has over 17 years of experience in the financial services sector, having coordinated audit engagements, due diligence processes, and other assurance missions.



He also has relevant experience in auditing banks, insurance companies, investment funds, asset management companies, leasing firms, and other non-banking financial institutions, as well as commodity exchanges and the real estate sector.

Sorin-Iulian Cioacă
President – General Manager

Mirela Dănescu
Compliance Officer

