

No. 10.108/01.07.2025

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 București

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 transfer of ownership of the share package issued by Complex Hotelier Dâmbovița S.A.

Further to Current Report No. 9773/18.06.2025, Infinity Capital Investments S.A. informs its shareholders and investors that, following the approval granted by the Commission for the Examination of Foreign Direct Investments (CEISD), which authorized the transaction involving the share package issued by Complex Hotelier Dâmbovița, and in accordance with the provisions of Article 98 of Company Law No. 31/1990, on 01.07.2025 the ownership right over 1,754,221 shares in Complex Hotelier Dâmbovița S.A., representing 99.9998% of the company's share capital, was transferred to Benefic Imobiliare S.R.L.

Thus, as of 01.07.2025, Infinity Capital Investments S.A. has exited the shareholder structure of Complex Hotelier Dâmbovița S.A.

**Sorin-Iulian Cioacă
President - General Manager**

**Mirela Dănescu
Compliance Officer**

