

No. 11110/01.08.2025

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: 01.08.2025

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: The availability of the documentation of the public offer to purchase Infinity Capital Investments S.A. shares

Infinity Capital Investments S.A. informs shareholders and investors that the documentation related to the public offer to purchase shares issued by Infinity Capital Investments S.A., initiated by Infinity Capital Investments S.A. is available starting today for free as follows:

- *in electronic format*, on the website of the Bucharest Stock Exchange (www.bvb.ro), as well as on the website of the Offeror (www.infinitycapital.ro) in the "Investor Information/Public Offers" section;
- *on paper*, at the headquarters of the Intermediary Swiss Capital S.A. from Bucharest, Bd. Dacia, no. 20, Romana Offices Building, Et. 4, Sector 1, postal code 010412, fax 021.408.42.27 and at the head office of the Bidder, in the municipality of Bucharest, Sector 1, Daniel Danielopolu Street, no. 2, 4th Floor, zip code: 014134.

Mihai Trifu

Vicepresident – Deputy General Manager

Mirela Dănescu

Compliance Officer

