

**No. 635/03.02.2026***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: 03.02.2026**Name of the issuer: Infinity Capital Investments S.A.**Headquarters: Bucharest, Sector 1, Daniel Danielopolu Street, no. 2, 4<sup>th</sup> 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: Renunciation of appointment as Director of Corporate Governance**

Further to current report no. 181/14.01.2026, Infinity Capital Investments S.A. informs its shareholders and investors that, with a view to capitalizing on the professional potential of the human resources currently available within the company, it has decided to withdraw the request for the authorization of Ms. Huidumac – Petrescu Florentina – Alina for the position of Director of Corporate Governance by the Financial Supervisory Authority.

**Sorin-Iulian Cioacă  
President – General Manager****Mirela Dănescu  
Compliance Officer**