

**No. 3332/04.06.2026**

*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: 04.06.2026*

*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*

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

*Depozitory: Depozitarul Central Bucuresti*

*Share capital subscribed and paid: 39,000,000 lei*

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

**Important event to report: Registration of the Amendment to the Company's Articles of Association with the Trade Registry Office**

Infinity Capital Investments S.A. informs investors and shareholders that, on 4 June 2026, the Trade Registry Office attached to the Bucharest Tribunal issued the Certificate of Registration of Particulars, based on Resolution No. 441877 dated 2 June 2026, whereby the registration in the Trade Register of the particulars regarding the amendment of the Company's Articles of Association was ordered, in accordance with Extraordinary General Meeting of Shareholders Resolution No. 7 dated 29 April 2026 and the provisions of Authorization No. 100 dated 26 May 2026 issued by the Financial Supervisory Authority.

**Mihai Trifu**

**Vice-president – Deputy General Manager**

**Mirela Dănescu**

**Compliance Officer**

