

**No. 9419/10.06.2025***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: 10.06.2025****Name of the issuer: Infinity Capital Investments S.A.****Headquarters: Dolj County, Craiova, Tufanele Street no. 1, postal code 200767****Phone/Fax: 0251-419.335 / 0251-419.340****Fiscal Registration Code: RO 4175676****Order number at the Trade Register: J16/1210/30.04.1993****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: 47,500,000 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 Incorporation at the Trade Registry Office**

Infinity Capital Investments S.A. informs investors and shareholders that the Trade Registry Office attached to the Dolj Court issued on 10.06.2025 the mentions registration certificate issued on the basis of decision no. 483194 of 05.06.2025 which ordered the registration in the Trade Register of the mentions regarding the amendment of the Company's Articles of Incorporation in accordance with the Decision of the Extraordinary General Meeting of Shareholders no. 4 of 08.01.2025 and with Authorization no. 59 of 29.05.2025 issued by the Financial Supervision Authority.

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