

No. 836/12.02.2026*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: 12.02.2026**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**Depozitory-Custodian: Raiffeisen Bank S.A.**Depozitory: 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: Registration of the amendment to the Company's Articles of Incorporation at the Trade Registry Office**

Infinity Capital Investments S.A. informs its investors and shareholders that the Trade Registry Office attached to the Bucharest Tribunal issued, on 12.02.2026, the certificate of registration of amendments, issued based on Resolution no. 108398 dated 10.02.2026, whereby the registration with the Trade Register was ordered of the amendments regarding the modification of the Company's Articles of Association, in accordance with the Resolution of the Extraordinary General Meeting of Shareholders no. 5 dated 01.10.2025 and with Authorization no. 3 dated 02.02.2026 issued by the Financial Supervisory Authority.

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