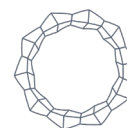


No. 2305/17.04.2026*Translation from Romanian into English**To***BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY****CURRENT REPORT****according to Law no. 24/2017 (R) and F.S.A. Regulation no. 5/2018 on issuers of financial instruments and market operations***Report date: 17.04.2026**Name of 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: 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: Total number of shares, number of treasury shares (repurchased shares), and number of shares with voting rights not suspended (exercisable voting rights) as of the reference date, 17.04.2026, for the Ordinary and Extraordinary General Meetings of Shareholders (O.G.S.M./E.G.S.M.) held on 29/30.04.2026**

In accordance with the Convening Notice of the Ordinary and Extraordinary General Meetings of Shareholders (O.G.S.M. and E.G.S.M.) of 29/30.04.2026, Infinity Capital Investments S.A. informs its shareholders and investors that, as of the reference date of 17.04.2026, the total number of shares issued by the Company is 390,000,000, of which 357,996,683 shares carry voting rights, each of these shares entitling the holder to one vote within the general meeting of shareholders.



We note that a number of 32,003,317 shares have been repurchased by the Company in accordance with E.G.S.M. Resolution no. 9 dated 01.10.2025 (published in the Official Gazette of Romania, Part IV, no. 4903/14.10.2025) and E.G.S.M. Resolutions no. 7 and 8 dated 29.04.2025 (published in the Official Gazette of Romania, Part IV, no. 2182/14.05.2025), within the share buyback program carried out during the period 09.03.2026–20.03.2026.

Sorin Iulian Cioacă
President – General Manager

Mirela Dănescu
Compliance Officer

