

No. 13813/17.11.2025

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: 17.11.2025

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 Articles of Incorporation at the TRO

Infinity Capital Investments S.A. informs its investors and shareholders that the Bucharest Trade Registry Office attached to the Bucharest Tribunal issued, on 17.11.2025, the Certificate of Registration of Mentions based on ruling no. 905667 dated 12.11.2025, by which the registration in the Trade Registry of the mentions regarding the amendment of the Company's Articles of Association was ordered, in accordance with the Extraordinary General Meeting of Shareholders' Resolutions no. 7 and no. 8 dated 01.10.2025 and the provisions of Authorization no. 129 dated 06.11.2025 issued by the Financial Supervisory Authority.

**Sorin-Iulian Cioacă
President - General Manager**

**Mirela Dănescu
Compliance Officer**

