

No. 11.798/28.08.2025

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: 28.08.2025

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: Dissolution of secondary office

Infinity Capital Investments S.A. informs its shareholders and investors that, pursuant to the provisions of Law no. 31/1990 R and in accordance with art. 2 para. (2) of the Company's Articles of Association, the Board of Directors approved, on 27.08.2025, by Resolution no. 33/27.08.2025, the amendment of the Company's Organizational Chart by dissolving the secondary office of Infinity Capital Investments S.A. located in Craiova, 1 Tufănele Street, Dolj.

The new Organizational Chart will take effect as of the date of authorization by the Financial Supervisory Authority of the dissolution of the secondary office in Craiova, 1 Tufănele Street, Dolj.

Sorin – Iulian Cioacă

President - General Manager

Mirela Dănescu

Compliance Officer

