

VOTING RESULT

FOR THE EXTRAORDINARY GENERAL MEETING OF INFINIITY CAPITAL INVESTMENTS S.A. SHAREHOLDERS from 29.04.2026

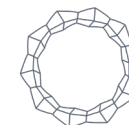
ITEMS 1-3 on the agenda

Equity share	390.000,000	Voting rights	357,996,683
Voting rights present or represented	112,098,1200	(31.313% from the total number of voting rights)	357,996,683

(% is calculated from the number of votes present or represented)

Agenda:	For	Against	Abstention	Canceled	No option*
1. Elect the meeting secretariat consisting of 2 members, namely Mrs. Cimpoeru Ana - internal auditor and Mrs. Teodora Negoită Costin, with the identification data available at the company's office, Mrs. Teodora Negoită Costin being elected as the meeting secretary who will draw up the Meeting's minutes. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.	112,096,820 99.999%	0 0.000%	1,300 0.001%	0 0.000%	0 0.000%
2. Appoint the notary public Popovici Alexandra from the Professional Notarial Society Popovici&Agachi in Bucharest, to supervise, at the company's expense, the operations carried out by the meeting secretaries, in accordance with the provisions of art. 129 para. (3) of Law no. 31/1990 (R).	101,441,386 90.493%	10,655,434 9.506%	1,300 0.001%	0 0.000%	0 0.000%
3. Elect the committee for counting the votes cast by shareholders on the agenda for the Extraordinary General Shareholders Meeting, composed of three members, namely Mrs. Vlăduțoiaia Valentina, Mrs. Lazăr Mihaela-Simona and Mrs. Țalea Mihaela, with identification data available at the company's registered office. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.	112.096.820 99.999%	0 0.000%	1,300 0.001%	0 0.000%	0 0.000%

* No option – no voting options "For", "Against" or "Abstention" were expressed for the item on the agenda



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ITEM 4 on the agenda

Equity share	390.000,000	Voting rights	357,996,683
Voting rights present or represented	112,098,1200	(31.313% from the total number of voting rights)	357,996,683

(% is calculated from the number of votes present or represented)

Agenda:	For	Against	Abstention	Canceled	No option*
4. Approval by the Board of Directors, during the 2026 fiscal year, of transactions involving the acquisition, disposal, exchange, or pledging as collateral of fixed assets whose value exceeds, individually or in aggregate, 20% of total fixed assets, excluding long-term receivables, but without exceeding, individually or cumulatively, 50% of total fixed assets, excluding long-term receivables, and authorizing the Board of Directors to implement the resolution adopted by the Extraordinary General Shareholders Meeting in this regard.	111,184,220 99.185%	913,900 0.815%	0 0.000%	0 0.000%	0 0.000%

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ITEM 5 on the agenda

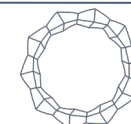
Equity share **390.000,000** **Voting rights** **357,996,683**

Voting rights present or represented **112,098,1200** **(31.313% from the total number of voting rights)** **357,996,683**

(% is calculated from the number of votes present or represented)

Agenda:	For	Against	Abstention	Canceled	No option*
<p>5. Approve the implementation of a Stock Option Plan, the objective of which is to grant option rights for the acquisition of shares free of charge by directors, executives, employees, in order to retain, maintain and motivate them, as well as to reward them for their work within the Company. The programme will take place under the following conditions:</p> <p>(a) Under the Stock Option Plan, option rights will be granted for a maximum of 2,000,000 shares, allocated to directors, managers, employees.</p> <p>(b) In the case of option rights granted to company directors, officers, employees, the option right may be exercised after a period established by the decision of the Board of Directors to implement the Stock Option Plan.</p> <p>(c) Company directors, officers, and employees may participate in the Stock Option Plan according to performance criteria established by the Board of Directors.</p> <p>(d) The Board of Directors shall be empowered to take all necessary actions and complete all formalities required for the approval and implementation of the Stock Option Plan, such as, but not limited to:</p> <p>(i) to determine the criteria on the basis of which option rights will be granted to the staff of the Company;</p> <p>(ii) to determine the positions in the organisation chart, as well as in the structure of the Board of Directors, for which the stock option plan programme will be applicable;</p> <p>(iii) the period between the date of granting the option and the date of exercising the option;</p> <p>(iv) the conditions for exercising the right of option and, implicitly, for acquiring shares;</p> <p>(v) the period within which the holder of the option right must exercise the option right;</p> <p>(vi) preparation and publication of information documents in accordance with the law, etc.</p> <p>(e) Implementation will be carried out by the Company's Board of Directors, in compliance with the Resolution of the Extraordinary General Shareholders Meeting, and/or with the assistance of a specialised consultant.</p> <p>(f) The implementation of the programmes shall be carried out in compliance with the legal obligations to draw up and publish the information documents in accordance with the law and the applicable F.S.A. regulations.</p>	111,692,220	405,900	0	0	0
	99.638%	0.362%	0.000%	0.000%	0.000%

* No option – no voting options "For", "Against" or "Abstention" were expressed for the item on the agenda



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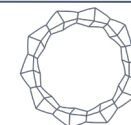
ITEM 6 on the agenda

Equity share	390.000,000	Voting rights	357,996,683
Voting rights present or represented	112,098,1200	(31.313% from the total number of voting rights)	357,996,683

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Agenda:	For	Against	Abstention	Canceled	No option*
6. Approve the implementation of a share buyback programme by the Company, in compliance with the applicable legal provisions and having the following main characteristics: (i) Purpose of the program: The Company will buy back shares within the program for distribution free of charge to the Company's directors, managers, employees, in order to gain their loyalty, as well as to reward them for the activity carried out within the Company, according to the performance criteria to be established by the Board of Directors. (ii) Maximum number of shares which may be bought-back: not more than 2,000,000 shares; (iii) Minimum price per share: 0.1 lei; (iv) Maximum price per share: 6 lei; (v) Duration of the programme: maximum 18 months from the date of registration in the trade register; (vi) Payment for shares acquired under the programme will be made from the company's distributable profits or available reserves as shown in the last approved annual financial statements, excluding legal reserves, as per the 2024 financial statements, in accordance with the provisions of art. 1031 letter d) of the Companies Law No. 31/1990.	111,692,220	405,900	0	0	0
	99.638%	0.362%	0.000%	0.000%	0.000%

* No option – no voting options "For", "Against" or "Abstention" were expressed for the item on the agenda



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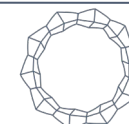
ITEM 7 on the agenda

Equity share 390.000,000 Voting rights 357,996,683

Voting rights present or represented 112,098,1200 (31.313% from the total number of voting rights) 357,996,683

(% is calculated from the number of votes present or represented)

Agenda:	For	Against	Abstention	Canceled	No option*
7. Approve the amendment of the company's Articles of Association as follows: Art. 8 para. 7 is amended and shall read as follows: Art. 8 Board of Directors <i>(7) The company shall take out an insurance policy for professional and health risks, in connection with the exercise of the office by its directors and managers, at least up to the minimum limits provided for by the applicable legal framework.</i>					
Art. 8 para. 16 letter q) is amended and completed and shall read as follows: <i>Art. 8 Board of Directors</i>	111,692,220	405,900	0	0	0
<i>(q) approves the conclusion of any acts of acquisition, alienation, exchange or pledging as collateral of assets in the category of the issuer's fixed assets, the value of which exceeds, individually or cumulatively, when they are linked together, during a financial year, the amount of 5 million lei, but not more than 20% of the total fixed assets of the company, less the fixed assets receivables.</i>	99.638%	0.362%	0.000%	0.000%	0.000%
Para. (2), (3), (4), and (5) of art. 9 are amended and supplemented and shall read a follows: <i>Art. 9 Executive Management</i>					



<p><i>(2) The Board of Directors' President may also serve as General Manager, and the Board of Directors' Vice President may also serve as Deputy General Manager.</i></p> <p><i>(3) The General Manager, the Deputy General Manager, as well as the managers to whom the management of the company has been delegated, shall perform the duties of their functions under a mandate contract, the power to conclude such contracts with the persons concerned being vested in the Board of Directors. The maximum remuneration limits for these positions will be set by the General Shareholders Meeting.</i></p> <p><i>(4) The power to represent the company belongs to the President- General Manager or, in his absence, to the Vice President- Deputy General Manager or, in his absence, to the other managers to whom management has been delegated, who represent the company in relations with third parties, within the limits of the duties and powers provided for by the internal regulations of the Company and by the decision-making and signature powers approved by the Board of Directors.</i></p> <p><i>(5) Managers will not be able to conclude, without the Board of Directors' approval, any acts of acquisition, alienation, exchange or pledging as collateral of assets in the category of the issuer's fixed assets, the value of which exceeds, individually or cumulatively, when they are linked together, during a financial year, the amount of 5 million lei, but not more than 20% of the total fixed assets of the company, less the fixed assets receivables.</i></p> <p>.....</p>					
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VOTING RESULT

FOR THE EXTRAORDINARY GENERAL MEETING OF INFINIITY CAPITAL INVESTMENTS S.A. SHAREHOLDERS from 29.04.2026

ITEMS 8 - 10 on the agenda

Equity share	390.000,000	Voting rights	357,996,683
Voting rights present or represented	112,098,1200	(31.313% from the total number of voting rights)	357,996,683

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Agenda:	For	Against	Abstention	Canceled	No option*
8. Approve the mandate of the INFINITY CAPITAL INVESTMENTS S.A. Executive Management to carry out, in compliance with the legal requirements, the share buyback programme, including but not limited to the determination of the method for acquiring its own shares.	111,692,220 99.638%	405,900 0.362%	0 0.000%	0 0.000%	0 0.000%
9. Approve the power of attorney for the President/General Manager of INFINITY CAPITAL INVESTMENTS S.A., with the possibility of substitution, to sign the decisions of the Extraordinary General Shareholders Meeting, the amended and updated form of the articles of association and any other related documents, to represent the company and to carry out all acts and formalities of publicity, registration and implementation of the decisions adopted by the General Shareholders Meeting at the Trade Register Office, the Financial Supervisory Authority, Depozitarul Central S.A. and any other authorities.	112,096,820 99.999%	1,300 0.001%	0 0.000%	0 0.000%	0 0.000%
10. Approve 20.05.2026 as the registration date (former date: 19.05.2026), in accordance with the applicable legal provisions, in order to determine the shareholders on whom the effects of the adopted resolutions are to be passed.	112,096,820 99.999%	1,300 0.001%	0 0.000%	0 0.000%	0 0.000%

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