

VOTING RESULT

FOR THE EXTRAORDINARY GENERAL MEETING OF INFINIITY CAPITAL INVESTMENTS S.A. SHAREHOLDERS from 13.05.2026

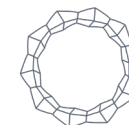
ITEMS 1-3 on the agenda

Equity share	390,000,000	Voting rights	357,996,683
Voting rights present or represented	112,242,965	(31.353% 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. Cimpoeu 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.	112,242,965 100.00%	0 0.000%	0 0.000%	0 0.000%	0 0.000%
2. Appoint the notary public Popovici Alexandra and/or Agachi-Stratulat Sergiu, 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).	101,587,531 90.507%	10,655,434 9.493%	0 0.000%	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. Vlăduțoia 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.	112,242,965 100.00%	0 0.000%	0 0.000%	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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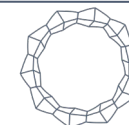
ITEM 4 on the agenda

Equity share	390,000,000	Voting rights	357,996,683
Voting rights present or represented	112,242,965	(31.353% 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>4. Approve the reduction of the INFINITY CAPITAL INVESTMENTS S.A. subscribed share capital from 39,000,000 lei to 35,985,443.30 lei, by cancelling 30,145,567 own shares acquired by the Company following the public offer for the purchase of own shares in the period 09.03.2026 - 20.03.2026, in application of the buyback programme approved by the Extraordinary General Shareholders Meeting on 01.10.2025.</p> <p>After the share capital reduction, the subscribed share capital of INFINITY CAPITAL INVESTMENTS S.A. will be 35,985,443.30 lei, divided into 359,854,433 shares with a nominal value of 0.10 lei/share. Consequently, after the reduction of the share capital, the company's articles of association is amended as follows:</p> <p>Paragraph 1 of art. 4 of the company's articles of association is amended, after the reduction of the share capital, as follows:</p> <p>"(1) The subscribed and paid-up share capital is 35.985.443,30 lei."</p> <p>The first paragraph of art. 5 of the company's articles of association is amended after the reduction of the share capital as follows:</p> <p>"(1) The share capital is divided into 359,854,433 shares with a nominal value of 0.1 lei each."</p> <p>The reduction of the subscribed share capital is carried out pursuant to Art. 207 para. (1) letter c) of the Companies Law no. 31/1990 R and will be effective upon fulfilment of the legal conditions, respectively: (i) publish the Extraordinary General Shareholders Meeting resolution approving the reduction of the share capital in the Official Gazzette of Romania, Part IV -; (ii) endorse the amendments regarding art. 4 para. 1 and art. 5 para. 1 of the company's articles of association by the Financial Supervisory Authority; (iii) registration the Extraordinary General Shareholders Meeting resolution approving the reduction of the share capital with the Trade Register.</p>	112,242,965	0	0	0	0
	100.00%	0.000%	0.000%	0.000%	0.000%

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



VOTING RESULT

FOR THE EXTRAORDINARY GENERAL MEETING OF INFINIITY CAPITAL INVESTMENTS S.A. SHAREHOLDERS from 13.05.2026
ITEMS 5-7 on the agenda

Equity share	390,000,000	Voting rights	357,996,683
Voting rights present or represented	112,242,965	(31.353% 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*
5. Approve the amendment of the company's Articles of Association as follows: Art. 4 para. 1 is amended and will read as follows: <i>" Art. 4 Share capital</i> <i>(1) The subscribed and paid-up share capital is 35,985,443.30 lei.</i> Art. 5 para. 1 is amended and will read as follows: <i>Art. 5 Shares</i> <i>"(1) The share capital is divided into 359,854,433 shares with a nominal value of 0.1 lei each."</i>	112,242,965 100.00%	0 0.000%	0 0.000%	0 0.000%	0 0.000%
6. 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.	112,242,965 100.00%	0 0.000%	0 0.000%	0 0.000%	0 0.000%
7. Approve 16.06.2026 as the registration date (former date: 15.06.2026), 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.	112,242,965 100.00%	0 0.000%	0 0.000%	0 0.000%	0 0.000%

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