

**VOTING RESULT**

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

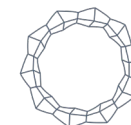
ITEMS 1-3 on the agenda

<b>Equity share</b>	<b>390,000,000</b>	<b>Voting rights</b>	<b>357,996,683</b>
<b>Voting rights expressed</b>	<b>112,098,120</b>	<b>(31.313% from the total number of voting rights)</b>	<b>357,996,683</b>

*(% is calculated from the number of votes expressed)*

<b>Agenda:</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Canceled</b>	<b>No option*</b>
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. Election of the committee for counting the votes cast by shareholders on the agenda items for the Ordinary 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



**VOTING RESULT**

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

ITEM 4 on the agenda

<b>Equity share</b>	<b>390,000,000</b>	<b>Voting rights</b>	<b>357,996,683</b>
<b>Voting rights expressed</b>	<b>112,098,120</b>	<b>(31.313% from the total number of voting rights)</b>	<b>357,996,683</b>

*(% is calculated from the number of votes expressed)*

Agenda:	For	Against	Abstention	Canceled	No option*
4. Appoint DELOITTE AUDIT S.R.L. as External Financial Auditor of INFINIITY CAPITAL INVESTMENTS S.A., extending the existing mandate for a period of 2 (two) years, and empowering the Board of Directors to conclude the financial audit services contract and to establish the conditions for the performance of the audit activity, in compliance with all legal provisions applicable to this activity, having as its object the audit of the individual and consolidated financial statements, prepared in accordance with International Financial Reporting Standards (IFRS) for the financial years ending 31 December 2027 and 31 December 2028.	112,096,820 99.999%	1,300 0.001%	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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**FOR THE ORDINARY GENERAL MEETING OF INFINIITY CAPITAL INVESTMENTS S.A. SHAREHOLDERS from 29.04.2026**

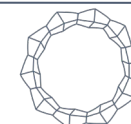
ITEMS 5-6 on the agenda

<b>Equity share</b>	<b>390,000,000</b>	<b>Voting rights</b>	<b>357,996,683</b>
<b>Voting rights expressed</b>	<b>112,098,120</b>	<b>(31.313% from the total number of voting rights)</b>	<b>357,996,683</b>

*(% is calculated from the number of votes expressed)*

<b>Agenda:</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Canceled</b>	<b>No option*</b>
5. Present and approve the separate and consolidated financial statements of INFINIITY CAPITAL INVESTMENTS S.A. as of 31 December 2025, prepared in accordance with Regulation No. 39/2015 approving the accounting regulations in accordance with International Financial Reporting Standards, applicable to entities authorized, regulated, and supervised by the Financial Supervisory Authority in the Financial Instruments and Investments Sector, as well as the Investor Compensation Fund, based on the reports of the Board of Directors and the Financial Auditor, including the 2025 annual financial report, pursuant to art. 65 <sup>1</sup> of Law No. 24/2017.	112,096,820 99.999%	1,300 0.001%	0 0.000%	0 0.000%	0 0.000%
6. Approve the net profit distribution for the financial year 2025 in the amount of 133,269,316 lei, to Other reserves, for own sources, in order to support future investments, as proposed by the Board of Directors	111,588,820 99.546%	509,300 0.454%	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



**VOTING RESULT**

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

ITEMS 7-8 on the agenda

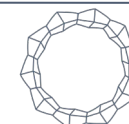
Equity share 390,000,000 Voting rights 357,996,683

Voting rights expressed 112,098,120 (31.313% from the total number of voting rights) 357,996,683

(% is calculated from the number of votes expressed)

Agenda:	For	Against	Abstention	Canceled	No option*
7. Approve the administrators' accounts for the work carried out in the financial year 2025, corresponding to the duration of the mandate held.					
- Sorin-Iulian Cioacă (period 01.01.2025 – 31.12.2025);	112,096,820	1,300	0	0	0
	99.999%	0.001%	0.000%	0.000%	0.000%
- Mihai Trifu (period 01.01.2025 – 31.12.2025);	112,096,820	1,300	0	0	0
	99.999%	0.001%	0.000%	0.000%	0.000%
- Codrin Matei (period 01.01.2025 – 31.12.2025);	112,096,820	1,300	0	0	0
	99.999%	0.001%	0.000%	0.000%	0.000%
- Mihai Zoescu (period 01.01.2025 – 31.12.2025);	112,096,820	1,300	0	0	0
	99.999%	0.001%	0.000%	0.000%	0.000%
- Andreea Cosmănescu (period 01.01.2025 – 31.12.2025).	112,096,820	1,300	0	0	0
	99.999%	0.001%	0.000%	0.000%	0.000%
8. Approve the Investment Strategy and the Revenue and Expenditure Budget for 2026.					
	112,096,820	1,300	0	0	0
	99.999%	0.001%	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 ORDINARY GENERAL MEETING OF INFINIITY CAPITAL INVESTMENTS S.A. SHAREHOLDERS from 29.04.2026**

ITEMS 9-12 on the agenda

<b>Equity share</b>	<b>390,000,000</b>	<b>Voting rights</b>	<b>357,996,683</b>
<b>Voting rights expressed</b>	<b>112,098,120</b>	<b>(31.313% from the total number of voting rights)</b>	<b>357,996,683</b>

*(% is calculated from the number of votes expressed)*

<b>Agenda:</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Canceled</b>	<b>No option*</b>
9. Approve the Report on the remuneration of the Infinity Capital Investments S.A. Directors for the year 2025.	111,692,220 99.638%	405,900 0.362%	0 0.000%	0 0.000%	0 0.000%
10. Present and approve the Remuneration Policy of INFINITY CAPITAL INVESTMENTS S.A., in accordance with the provisions of art. 106 of Law No. 24/2017 on financial instruments issuers and market operations	111,692,220 99.638%	405,900 0.362%	0 0.000%	0 0.000%	0 0.000%
11. Approval of the authorization of the President and General Manager of INFINITY CAPITAL INVESTMENTS S.A., with the option of substitution, to sign the resolutions of the Ordinary General Shareholders Meeting and any other related documents, to represent the company and to carry out all acts and formalities related to the publication, registration, and implementation of the resolutions adopted by the Ordinary General Shareholders Meeting with the Trade Register, 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%
12. Approve 20.05.2026 as the record date (former date 19.05.2026), in accordance with the applicable legal provisions, for determining the shareholders on whom the effects of the resolutions adopted will be passed	112,096,820 99.999%	1,300 0.001%	0 0.000%	0 0.000%	0 0.000%

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