

## VOTING RESULT

### FOR THE ORDINARY GENERAL MEETING OF INFINITY CAPITAL INVESTMENTS S.A. SHAREHOLDERS from 29.04.2025

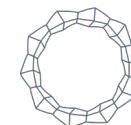
#### ITEMS 1-3 on the agenda

Equity share	475,000,000	Voting rights	430,000,000
Voting rights present or represented	208,290,526	(48,440% from the total number of voting rights)	430,000,000

(% is calculated from the number of votes cast)

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 minutes of the meeting. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.	201,292,844 96.640%	6,993,505 3.358%	4,177 0.002%	0 0.000%	0 0.000%
2. Appoint notary public Balaci Eugen and/or Popa Daniela-Maria of the Professional Notarial Company Balaci Eugen in Craiova, Dolj County, to supervise, at the company's expense, the operations carried out by the secretaries of the meeting, in accordance with the provisions of art. 129 para. (3) of Law no. 31/1990 (R).	190,629,710 91.521%	17,660,816 8.479%	0 0.000%	0 0.000%	0 0.000%
3. Elect 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 headquarters. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.	201,292,844 96.640%	17,660,816 3.358%	4,177 0.002%	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 29.04.2025**

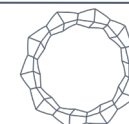
ITEM 4 on the agenda

Equity share	475,000,000	Voting rights	430,000,000
Voting rights present or represented	208,290,526	(48,440% from the total number of voting rights)	430,000,000

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

<b>Agenda:</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Canceled</b>	<b>No option*</b>
4. Ratification of the appointment of Deloitte Audit S.R.L., pursuant to and within the limits of the audit contract concluded for the purpose of sustainability reporting for the financial year 2024, in accordance with the requirements of paragraph 11 of Article 62 of Law No. 162/2017 on the statutory audit of annual financial statements and consolidated financial statements, as well as amending certain regulatory acts.	201,292,844  96.640%	6,997,682  3.360%	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 29.04.2025**

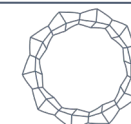
ITEMS 5-6 on the agenda

<b>Equity share</b>	<b>475,000,000</b>	<b>Voting rights</b>	<b>430,000,000</b>
<b>Voting rights present or represented</b>	<b>208,290,526</b>	<b>(48,440% from the total number of voting rights)</b>	<b>430,000,000</b>

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

<b>Agenda:</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>	<b>Canceled</b>	<b>No option*</b>
5. Present and approve the individual and consolidated financial statements of INFINITY CAPITAL INVESTMENTS S.A. as of 31.12.2024, prepared in accordance with Rule no. 39/2015 for 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.	201,292,844 96.640%	6,997,682 3.360%	0 0.000%	0 0.000%	0 0.000%
6. Approve the distribution of the net profit for the financial year 2024 in the amount of 124,615,270 lei, to Other reserves, for own sources, in order to support future investments, as proposed by the Board of Directors.	201,292,844 96.640%	6,997,682 3,360%	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 29.04.2025**

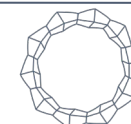
ITEMS 7-8 on the agenda

Equity share	475,000,000	Voting rights	430,000,000
Voting rights present or represented	208,290,526	(48,440% from the total number of voting rights)	430,000,000

(% is calculated from the number of votes cast)

Agenda:	For	Against	Abstention	Canceled	No option*
7. Approve the administrators' accounts for the work carried out in the financial year 2024, corresponding to the duration of the mandate held:					
- Sorin-Iulian Cioacă (period 01.01.2024 - 03.12.2024 and period 04.12.2024 - 31.12.2024);	201,292,844	6,997,682	0	0	0
	96.640%	3.360%	0.000%	0.000%	0.000%
- Mihai Trifu (period 01.01.2024 - 03.12.2024 and period 04.12.2024 - 31.12.2024)	201,292,844	6,997,682	0	0	0
	96.640%	3.360%	0.000%	0.000%	0.000%
- Codrin Matei (period 01.01.2024 -03.12.2024 and period 04.12.2024 -31.12.2024);	201,292,844	6,997,682	0	0	0
	96.640%	3.360%	0.000%	0.000%	0.000%
- Mihai Zoescu (period 01.01.2024 - 03.12.2024 and period 04.12.2024 - 31.12.2024);	201,292,844	6,997,682	0	0	0
	96.640%	3.360%	0.000%	0.000%	0.000%
- Andreea Cosmănescu (period 01.01.2024 - 03.12.2024 and period 04.12.2024 - 31.12.2024).	201,292,844	6,997,682	0	0	0
	96.640%	3.360%	0.000%	0.000%	0.000%
8. Approve the Investment Strategy and the Revenue and Expenditure Budget for 2025.	201,292,844	6,997,682	0	0	0
	96.640%	3.360%	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 29.04.2025**

ITEMS 9-10 on the agenda

Equity share	475,000,000	Voting rights	430,000,000
Voting rights present or represented	208,290,526	(48,440% from the total number of voting rights)	430,000,000

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

Agenda:	For	Against	Abstention	Canceled	No option*
9. Approve the Report on the remuneration of the Infinity Capital Investments S.A. Directors for the year 2024.	200,888,244 96.446%	7,402,282 3.554%	0 0.000%	0 0.000%	0 0.000%
10. Approve the date of 20.05.2025 as the registration date (ex-date 19.05.2025), in accordance with the applicable legal provisions, for determining the shareholders on whom the effects of the resolutions adopted shall be passed.	201,292,844 96.640%	6,993,505 3.358%	4,177 0.002%	0 0.000%	0 0.000%

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

