

Informative material for**ITEM 5 ON THE AGENDA OF THE INFINITY CAPITAL INVESTMENTS S.A. E.G.S.M.**

Resolution submitted for E.G.S.M. approval under item 5 on the agenda:

Approve the amendment of the company's Articles of Association as follows:

Art. 4 para. 1 is amended and shall read as follows:

Art. 4 Share capital

(1) The subscribed and paid-up share capital is 39,000,000 lei.

Art. 5 para. 1 is amended and shall read as follows:

Art. 5 Shares

"(1) The share capital is divided into 390,000,000 shares with a nominal value of 0.1 lei each."

The proposed amendments to the Articles of Association of the Company submitted for approval to the Extraordinary General Shareholders Meeting (EGSM) are essentially aimed at amending and adapting the clauses of the Articles of Association following the proposal to approve the reduction of the subscribed share capital of INFINITY CAPITAL INVESTMENTS S.A. from 43,000,000 lei to 39,000,000 lei, which is the subject of item 4 on the agenda of the E.G.M.S., called for 01/02.10.2025.

In accordance with the provisions of art. 113 lit. m) of the Companies Act no. 31/1990, the E.G.S.M. is competent to approve the amendment of the company's articles of association.

This material was approved by the Board of Directors at its meeting of 27 August 2025 and signed on its behalf by:

Sorin-Iulian Cioacă

President - General Manager

Mihai Trifu

Vice-President - Deputy General Manager

