

No. 8102 / 03.08.2023

Translation from Romanian into English

To

BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY

CURRENT REPORT

according to Law no. 24/2017 (R) and F.S.A. Regulation no. 5/2018 on issuers of
financial instruments and market operations*Report date: 03.08.2023**Name of the issuer: Infinity Capital Investments S.A.**Headquarters: Dolj County, Craiova, Tufanele Street no. 1, postal code 200767**Phone/Fax: 0251-419.335 / 0251-419.340**Fiscal Registration Code: RO 4175676**Order number at the Trade Register: J16/1210/30.04.1993**F.S.A. Register Number: PJR09FAIR/160001/08.06.2021**ISIN: ROSIFEACNOR4**LEI Code: 254900VTOOM8GL8TVH59**Depozitory-Custodian: Raiffeisen Bank S.A.**Depozitory: Depozitarul Central Bucuresti**Share capital subscribed and paid: 50,000,000 lei**Regulated market on which the issued securities are traded on: Bucharest Stock
Exchange – Shares, Premium Tier (market symbol SIF5)***Important event to report: Sale of the stake held in TURISM LOTUS FELIX S.A.**

Infinity Capital Investments S.A. notifies shareholders and investors that, in the auction organized on 03.08.2023, an open competitive auction with dutch-style outcry, the participation of 27.455% of the share capital, owned by Infinity Capital Investments S.A. to Turism Lotus Felix S.A., was awarded, respectively 347,859,802 shares at the price of 9,044,355 lei for the entire package of shares.

The sale-purchase contract will be signed with the successful tenderer within 30 working days from the date of signing the award report.

There are no other events to report.

Sorin – Iulian Cioacă**President – General Manager****Viorica Bălan****Compliance Officer**