

**No. 7089/05.07.2023**

Translation from Romanian into English

To:

**BUCHAREST STOCK EXCHANGE**

**FINANCIAL SUPERVISORY AUTHORITY**

**Financial Instruments and Investments Sector**

**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:* 05.07.2023

*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

*FSA Register Number:* PJR09FAIR/160001/08.06.2021

*ISIN:* ROSIFEACNOR4

*LEI Code:* 254900VTOOM8GL8TVH59

*Depozitory-Custodian:* Raiffeisen Bank S.A.

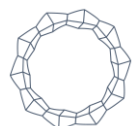
*Depozitory:* Depozitarul Central Bucuresti

*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: Proceedings regarding the sale of the stake held in Turism Lotus Felix S.A.**

Continuing the current report no. 6853 / 28.06.2023, Infinity Capital Investments S.A. informs investors and shareholders that for the auction round of 05.07.2023 (*deadline for submitting documents 03.07.2023*), related to the sale of 347,859,802 shares issued by TURISM LOTUS FELIX S.A., no bids were submitted.



Infinity Capital Investments S.A. will organize a new round of Auction on 12.07.2023, at 12 p.m. (*deadline for submitting documents 10.07.2023, at 5 p.m.*), in order to sell by public auction 347,859,802 shares issued by Tourism Lotus Felix S.A., representing 27.455% of the share capital, at the minimum starting price of 12,522,953 lei for the entire package of shares, in accordance with the provisions of the documents related to the organization of the auction, published at the following link: (<https://www.sifolt.ro/en/anunturi/2023/lotus.html>).

*There are no other events to report.*

**Sorin – Iulian Cioacă**  
**President – General Manager**

**Viorica Bălan**  
**Compliance Officer**

