
No. 12072/06.12.2023*Translation from Romanian into English*

To:

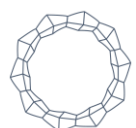
BUCHAREST STOCK EXCHANGE**FINANCIAL SUPERVISORY AUTHORITY****Financial Instruments and Investments Sector****CURRENT REPORT**

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: 06.12.2023**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: PJR09FIAIR/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 ELBA S.A. Timișoara**

Continuing the current report no. 11894/29.11.2023, Infinity Capital Investments S.A. informs shareholders and potential investors that for the auction round of 06.12.2023 (*deadline for submitting documents 04.12.2023*), related to the sale of 39,628 shares ELBA S.A. Timișoara, no offers were submitted.

Infinity Capital Investments S.A. will organize a new auction round on 13.12.2023, 12 o'clock (*deadline for submitting documents 08.12.2023*), in order to sell by public auction 39,628 Elba S.A. shares representing 2.37% of the share capital, at the price of 1,981,400 lei for



the entire share package, in accordance with the provisions of the documents relating to the organization of the auction available on the website of Infinity Capital Investments S.A. at the following link:

<https://www.infinitycapital.ro/en/anunturi/2023/elba.html>.

There are no other events to report.

Mihai Trifu
Vice-president – Deputy General Manager

Viorica Bălan
Compliance Officer

