

No. 8294 / 09.08.2023

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: 09.08.2023

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: 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 wich the issued securities are traded on: Bucharest Stock

Exchange – Shares, Premium Tier (market symbol SIF5)

Important event to report: Sale of asset owned by Infinity Capital Investments S.A.

Infinity Capital Investments S.A. informs shareholders and investors that, as part of the auction organized on 09.08.2023, open competitive auction with outcry, the asset owned by the Company in Târgoviște, Bulevardul Carol I no. 20, Dâmbovița county, was awarded at the price of 875,000 lei, to which VAT is added according to legal provisions.

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

