

**No. 11.184/09.11.2023**

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: 09.11.2023*

*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: Citation in file no. 7216/2/2023**

Continuing the current report no. 10.948/31.10.2023, Infinity Capital Investments S.A. informs shareholders and potential investors that in accordance with the information published on the court portal, in file no. 7216/2/2023, on 8.11.2023, the following sentence was pronounced: *"Type of solution: Rejects the request for suspension. The solution summarly: Rejects the exception of the lack of active procedural quality as unfounded. Rejects the subpoena as unfounded. Obliges the plaintiff to pay to the defendant Infinity Capital Investments SA the amount of 12,000 lei as court costs representing a reduced attorney's fee according to art. 451 para. 2 Cpc With appeal within 5 days of*



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*communication, the appeal to be submitted to the Bucharest Court of Appeal. Pronounced today, 08.11.2023, by making the solution available to the parties through the mediation of the court registry."*

We remind you that in this file, Unirea Shopping Center S.A. filed a lawsuit in contradiction with Infinity Capital Investments S.A. and the Financial Supervision Authority, requesting the suspension of the F.S.A. decision no. 1098/24.10.2023 approving the public mandatory takeover offer of the issuer Electromagnetica S.A. Bucharest.

*There are no other events to report.*

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

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

