

No. 10.167/11.10.2023

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: 11.10.2023

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 wich the issued securities are traded on: Bucharest Stock Exchange

- Shares, Premium Tier (market symbol SIF5)

<u>Important event to report:</u> Proceedings regarding the sale of the stake held in ELBA S.A. Timișoara

Infinity Capital Investments S.A. informs investors and shareholders of the initiation of the necessary steps for the sale of the 2.37% share held within the share capital of ELBA S.A. Timişoara, according to the AON (all or nothing) principle, valid from 11.10 2023.

Infinity Capital Investments S.A. intends to sell a number of 39,628 shares issued by ELBA S.A. Timişoara with the nominal value of 2.5 lei/share at the minimum price of 50 lei/share, respectively the sum of 1,981,400 lei for the entire package of shares.





The sale offer is addressed to the other shareholders of Elba S.A. Timișoara according to the pre-emption clause in the Articles of association of Elba S.A.

The purchasing shareholders have the right to exercise their right of pre-emption, within 5 days from the date of communication of the sale offer, according to the Articles of association of Elba S.A.

There are no other events to report.

Sorin-Iulian Cioacă President – General Manager

Mihai Trifu f. Compliance Officer

