

No. 9186/13.09.2023

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: 13.09.2023

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)

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

Infinity Capital Investments S.A. organizes on 27.09.2023, 12 o'clock, at the address in Craiova, Tufănele street no. 1, Dolj county, open competitive tender with outcry for the sale of the 2.37% stake in the share capital, owned by INFINITY CAPITAL INVESTMENTS S.A. at ELBA S.A. Timișoara, respectively 39,628 shares at the minimum starting price of 3,170,240 lei.

The sale is made for the participation in its entirety, i.e. for all the shares held by INFINITY CAPITAL INVESTMENTS S.A. in the share capital of ELBA S.A., not individually or fractionally.

Romanian or foreign natural and/or legal persons can present themselves at the auction meeting who prove that they meet the requirements set out in the Regulation on the organization and conduct of the auction.





The documents related to the organization of the auction are available on the Infinity Capital Investments S.A. website at the following address: https://www.sifolt.ro/en/anunturi/2023/elba.html.

There are no other events to report.

Sorin – Iulian Cioacă President – General Manager

Viorica Bălan Compliance Officer

