

**No. 7350/14.07.2023**

*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: 14.07.2023*

*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: PJR09FAIR/160001/08.06.2021*

*ISIN: ROSIFEACNOR4*

*LEI Code: 254900VTOOM8GL8TVH59*

*Depozitory-Custodian: Raiffeisen Bank S.A.*

*Depozitory: Depozitarul Central Bucuresti*

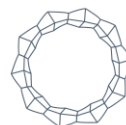
*Share capital subscribed and paid: 50,000,000 lei*

*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 Turism Lotus Felix S.A.**

Infinity Capital Investments S.A. informs investors and shareholders of the initiation of the necessary steps for the sale of the 27.455% stake held within the share capital of TURISM LOTUS FELIX S.A., according to the AON (all or nothing) principle, valid from July 26, 2023.

Infinity Capital Investments S.A. intends to sell a number of 347,859,802 shares issued by TURISM LOTUS FELIX S.A. with the nominal value of 0.1 lei/share at the minimum price of 0.036 lei/share, respectively the amount of 12,522,953 lei for the entire package of shares.



The tender documents will be available on the website of Infinity Capital Investments S.A., at: <https://www.infinitycapital.ro/en/anunturi/2023/lotus.html>.

*There are no other events to report.*

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

**Mihai Trifu**  
**f. Compliance Officer**

