

**No. 7762/25.07.2023**

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:* 25.07.2023

*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

*F.S.A. Register Number:* PJR09FIAIR/160001/08.06.2021

*ISIN:* ROSIFEACNOR4

*LEI Code:* 254900VTOOM8GL8TVH59

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

*Depository:* Depozitarul Central Bucuresti

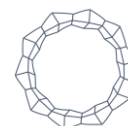
*Share capital subscribed and paid:* 50,000,000 lei

*Regulated market on which the issued securities are traded on:* Bucharest Stock  
Exchange – Shares, Premium Tier (market symbol SIF5)

**Important event to report: The sale of the stake held in TURISM LOTUS FELIX S.A.**

Continuing the current report no. 7350/14.07.2023, Infinity Capital Investments S.A. informs shareholders and potential investors that for the auction round of 26.07.2023 ( deadline for submitting documents 24.07.2023 ), related to the sale of 347,859,802 shares Turism Lotus Felix S.A. no offers were submitted.

Infinity Capital Investments S.A. will hold a new round of bidding on 03.08.2023, one o'clock p.m. ( *deadline for submitting documents 01.08.2023* ), in order to sell by public auction 347,859,802 shares Turism Lotus Felix S.A. representing 27,455% of the share capital, at the price of 9,044,355 lei for the entire package of shares, in accordance



with the provisions of the documents related to the organization of the auction available on the Infinity Capital Investments S.A. website at the following link: <https://www.sifolt.ro/en/anunturi/2023/tsnd.html>

*There are no other events to report.*

**Sorin – Iulian Cioacă**

**President – General Manager**

**Viorica Bălan**

**Compliance Officer**

