

No. 10.753/25.10.2023

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: 25.08.2023

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)

Important event to report: Sale of the stake held at Corealis S.A. Craiova

Infinity Capital Investments S.A. notifies shareholders and investors that, in the auction organized on 25.10.2023, an open competitive auction with dutch-style outcry, the participation of 11.42% of the share capital, owned by Infinity Capital Investments S.A. at Corealis S.A., was awarded, respectively 655,757shares at the price of 1,600,047.08 lei for the entire package of shares.

The sale-purchase contract will be signed with the successful tenderer within 30 working days from the date of signing the award report.

There are no other events to report.

Sorin – Iulian Cioacă

President – General Manager

Viorica Bălan

Compliance Officer

