

No. 10.948/31.10.2023

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: 31.10.2023

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)

Important event to report: Citation in file no. 7216/2/2023

Infinity Capital Investments S.A. informs investors and shareholders the fact that Unirea Shopping Center S.A. filed a lawsuit in contradiction with Infinity Capital Investments S.A. and the Financial Supervision Authority, requesting the suspension of the F.S.A. decision no. 1098/24.10.2023 approving the public mandatory takeover offer of the issuer Electromagnetica S.A. Bucharest.

The file was registered at the Bucharest Court of Appeal, Section IX Administrative and Fiscal Disputes, the deadline granted by the court being November 8 2023.





Infinity Capital Investments S.A. is to adopt all necessary legal measures in order to defend the interests of the company and its shareholders.

There are no other events to report.

Sorin-Iulian Cioacă President – General Manager

Viorica Bălan Compliance Officer