

**INFINITY CAPITAL INVESTMENTS S.A.**

**TENDER SPECIFICATIONS  
ON**

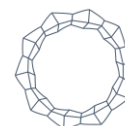
**SALE OF THE**

**ASSET OWNED BY**

**INFINITY CAPITAL INVESTMENTS S.A.**

**FROM THE ADDRESS TÂRGOVIȘTE, B.DUL CAROL I, NR. 20, JUD. Dâmbovița**

**Date: 27.07.2023**



These Tender Specifications set out the principles, conditions and manner in which the sale of the asset owned by INFINITY CAPITAL INVESTMENTS S.A. is to take place at Târgoviște, Bdul. King Carol I, no. 20, jud. Dâmbovița

## Chapter I - Announcement of the auction

INFINITY CAPITAL INVESTMENTS S.A., headquartered in Craiova, Str. Tufănele, nr. 1, Dolj County, registered with the Trade Register under no. J16/1210/1993, Tax Reference Number and VAT Code RO 4175676, (hereinafter referred to as the "Seller" or "INFINITY CAPITAL INVESTMENTS S.A."), organizes on August 9, 2023 at the address in Craiova, str. Tufănele, no. 1, Dolj County, competitive open call auction ("The Auction") for the sale of the asset including buildings and land, an asset owned by INFINITY CAPITAL INVESTMENTS S.A. and located in Târgoviște, Bdul. Carol I, no. 20, jud. Dâmbovița

The sale is made in its entirety, for the entire asset, not individually or in fractions.

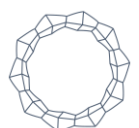
The Auction session may be attended by individuals and / or Romanian or foreign legal entities who provide proof of compliance with the requirements set out in the Rules for the organization and conduct of the Auction ("Tender Rules"). Tender Specifications containing the Asset presentation and the Auction Regulation shall be made available to the participants. They are available on the website of INFINITY CAPITAL INVESTMENTS S.A., at <https://www.sifolt.ro/anunturi/2023/targoviste/html>.

The starting price of the Auction is RON 675,000. VAT applies subject to statutory provisions.

The Auction security is RON 67,500.

The Auction period will include the following stages:

- publication on the website of INFINITY CAPITAL INVESTMENTS S.A. and at least in a newspaper of the Auction Announcement;
- the publication on the website of INFINITY CAPITAL INVESTMENTS S.A. of the Auction Specifications, the Auction Regulation and other relevant information related to the Asset and/or the Auction and any updates thereto;
- the period of viewing the Asset, clarifications, verification of qualification documents lasts until the deadline for submitting the qualification documentation. The answers to



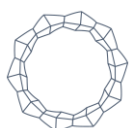
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the clarifications will be posted on the INFINITY CAPITAL INVESTMENTS S.A. website, at <https://www.sifolt.ro/anunturi/2023/targoviste/html>.

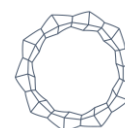
## CHAPTER II.1 Description of asset

The asset subject to the Auction is constituted as follows:

- Ground floor + 1<sup>st</sup> floor construction with partial basement and related installations, Appendixes and land, located in Targoviste, Bulevardul Carol I, nr. 20, jud. Dâmbovița, cadastral number 10727, registered in the Land Register 75431 (old Land Register 20933) of Târgoviște ATU.
- Building footprint area 89 sqm; ground floor 89 sqm, floor 85.10 sqm, basement 13.60;
- Developed area 187.70 sqm, total useful area UA=153.24 sqm; ground floor UA=74.17 sqm, floor UA=70.92 sqm, basement UA=8.15 sqm,
- Year of construction: 1928, repaired in 1995.
- The property is located in an area with old, well-maintained residential properties.
- Composition: 6 rooms, kitchen, bathroom, toilet, cellar; structure: brick; closures: brick; finishes: environments; installations: electrical, thermal, water, sewerage; covered with tile; completed construction.
- Structure: continuous concrete foundations, brick, wooden floors, wooden framing, interior installations bearing exterior wood joinery with glass panel, interior wood joinery, interior installations bearing water and complete plumbing, complete heating installation (gas boiler), complete electrical installations.



- Garage and Appendix made of brick masonry, concrete floor, covered with sheet metal, building footprint area 24 sqm., usable area 20 sqm.
- Land situation: urban land, construction yards with an area of 439 sqm, concrete platform, sidewalk, opening to the main artery (Bd. Carol I), land of regular shape, plan, non-floodable, developed, fenced.



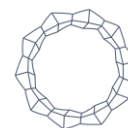
## Active Summary:

**a. Real estate**

No.	Property and use	Surface	Land Book no.	Notes
1	INFINITY CAPITAL INVESTMENTS S.A.	ground floor + 1st floor construction, with partial basement: - Building footprint area 89 sqm; ground floor 89 sqm, floor 85.10 sqm, basement 13.60, - Developed area 187.70 sqm, - Total usable area UA=153.24 sqm; ground floor UA=74.17 sqm, floor UA=70.92 sqm, basement UA=8.15 sqm.	75431/26.06.2023	Tabulated ON behalf OF the SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A. actual INFINITY CAPITAL INVESTMENTS S.A.
2.	INFINITY CAPITAL INVESTMENTS S.A.	Appendix and garage – 24 sqm built area, 20 sqm usable area	75431/26.06.2023	Registered on the name of SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A. currently INFINITY CAPITAL INVESTMENTS S.A.
3	INFINITY CAPITAL INVESTMENTS S.A.	Land – total area: 439 sqm	75431/26.06.2023	Registered on the name of SOCIETATEA DE INVESTIȚII FINANCIARE OLTENIA S.A. currently INFINITY CAPITAL INVESTMENTS S.A.

See Appendix 1 for a detailed description.

The asset is sold in the state in which it is found, in bulk, and no bids can be submitted for parts of it.



**CHAPTER II.2 Tender Starting Price:**

The starting price of the Auction is Ron 675,000, representing the value of the real estate, consisting of ground floor + 1st floor Construction with partial basement, Appendixes and land, located in Targoviste, Bulevardul Carol I, nr. 20, jud. Dâmbovița, cadastral number 10727, registered in the Land Register 75431 (old Land Register number 20933) of Târgoviște ATU.

VAT may apply, depending on the legal provisions.

**CHAPTER III. Participants and documents required for the qualification of tenderers**

Any natural or legal person, Romanian or foreign, who cumulatively meets the following conditions, has the right to participate in the auction:

- paid the Auction fee, including the Auction security;
- submitted the request to participate in the auction, together with all the documents required in the Auction Specifications, within the time limit provided for in the Auction Specifications;
- has fulfilled all the due payment obligations towards INFINITY CAPITAL INVESTMENTS S.A.;
- is not in a state of insolvency, bankruptcy or liquidation.

In order to participate in the auction, the documents provided below must be submitted on the following deadlines, at the address mentioned in the Auction Regulation (INFINITY CAPITAL INVESTMENTS S.A. headquarters or the email address [licitatie@infinitycapital.ro](mailto:licitatie@infinitycapital.ro)):

No.	Auction session date and time	Deadline for submission of documents	Warranty Setup Deadline
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1	09.08.2023, 1 p.m.	07.08.2023, 5:00 p.m.	07.08.2023, 5:00 p.m.
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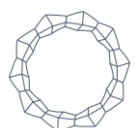
For participation in the auction, the following documents shall be submitted, by the deadline specified in the previous table, to the address mentioned in the Auction Regulation (INFINITY CAPITAL INVESTMENTS S.A. headquarters or the email address [licitatie@infinitycapital.ro](mailto:licitatie@infinitycapital.ro)):

**The Tenderer natural person:**

- 1) Copy of the identity document (and original for identification) and special power of attorney, in case of representation by proxy;
- 2) Proof of payment of the Auction security (in original);
- 3) Declaration - agreement on the processing of personal data (GDPR) (model Appendix 3 of the Auction Specifications);
- 4) Affidavit (model Appendix 2 of the Auction Specifications);
- 5) Know-your-Customer Form (Appendix 6);
- 6) Statement of natural persons regarding the status of publicly exposed person (Appendix 7);
- 7) Statement on the identity of the beneficial owner (Appendix 8);
- 8) Proof of payment of the Auction participation fee;
- 9) The request to participate in the Auction and the offer submitted in a closed envelope.

**Tenderer legal entity:**

- 1) Power of attorney for the representatives of the legal entities for the Auction (in original);
- 2) BI/CI, within the term of validity, of the representative (and of the person who has been empowered);



- 3) Confirmation of Company Details issued by the Trade Register Office (not older than 30 days) showing that there are no entries regarding the application of Law 85/2014 on the procedures for the prevention of insolvency and insolvency.
- 4) Proof of payment of the Auction security (in original);
- 5) Declaration - agreement on the processing of personal data (GDPR) (model Appendix 3 of the Auction Specifications);
- 6) Affidavit (model Appendix 2 of the Auction Specifications);
- 7) Know-your-Customer Form (Appendix 9);
- 8) Statement of natural persons (legal representative) regarding the status of publicly exposed person (Appendix 10);
- 9) Statement on the identity of the beneficial owner (Appendix 11).

For foreign persons, all these documents will be accompanied by a certified translation into Romanian.

The security of participation in the Auction is 67,500 Ron.

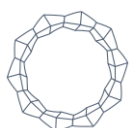
The absence of any of the documents listed above or their submission in non-compliance with the conditions mentioned above, until the deadline for submission of documents for natural persons or legal persons, entails automatic disqualification (exclusion) from participation in the Auction and the exclusion of their offer.

The asset sale process will consist of two stages:

1. Appointment of the successful tenderer/purchaser of the Asset;
2. Conclusion of the Sale-Purchase Agreement.

The persons who are part of the management of INFINITY CAPITAL INVESTMENTS S.A. and the persons with decision-making positions within INFINITY CAPITAL INVESTMENTS S.A., involved in the sale procedure, in the consideration of which the Tenderers must assess and declare the absence of conflict of interest are the following:

1. [●] Sorin-Iulian Cioacă, Mihai Trifu, Andreea Cosmănescu, Codrin Matei, Mihai Zoescu – members of the Board of Directors,
2. [●] Valentina Vlăduțoiaia, Carmen Vasile, Antoneta Stegaru – members of the Auction Committee.



## Chapter IV. Clauses of the Agreement

In order to transfer the ownership right over the Asset, the related Sale-Purchase Agreement shall be concluded ("Sale-Purchase Agreement", in the form attached to these Tender Specifications, as Appendix 4).

The Parties shall conclude the Sale-Purchase Agreement no later than 30 working days after the signing of the award protocol, and the transfer of ownership of the Asset shall be made on the date of payment of the full price.

The selling expenses, including the real estate advertising formalities, shall be borne by the buyer.

Potential Tenderers have the right to inspect and investigate the Asset, under the terms of these Tender Specifications and the Regulation and agree to purchase the Asset in the state in which it is, on the principle of "as is" (as is), assuming this situation, as well as the obligations imposed in these Tender Specifications.

The Sale-Purchase Agreement shall be signed with the successful tenderer, based on the decisions approving the competent management bodies of the successful tenderer, as the case may be, and of INFINITY CAPITAL INVESTMENTS S.A.

## Chapter V. Auction security

In order to protect the seller from the risk of misconduct by the Tenderer during the Auction and until the conclusion of the Sale-Purchase Agreement, INFINITY CAPITAL INVESTMENTS S.A. requires an auction security (the "Security"), under the following conditions:

<b>Security conditions</b>	
<b>Amount</b>	RON 67,500.



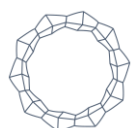
<b>Deadline for submission of bids</b>	2 working days prior to the date of the Auction meeting, as per Chapter III
<b>Return</b>	At the written request of the participants in the Auction (except for the successful tenderer). The security shall be refunded as of the first working day following the settlement of appeals or after the expiry of the period provided for in the documentation for submitting appeals, if no appeals are filed. In the case of the successful tenderer, the Security shall be considered as an advance on the sale price and shall be deducted from the amount due for the sale of the Asset.
<b>Loss of Warranty</b>	The security shall be forfeited if: <ul style="list-style-type: none"> <li>▪ the Tenderer/Offeror did not come forward and/or, although it did come forward, did not offer at least the starting price for that tender;</li> <li>▪ the Tenderer/ Offeror who won the Auction does not sign, for any reason, the Sale-Purchase Agreement, or does not pay, for any reason, the value of the Asset within the time limit established by the Auction Specifications and the Auction Regulation.</li> <li>▪ the winning Tenderer/ Offeror revokes the bid after the award.</li> </ul>

The security is deposited by bank transfer to the IBAN account no. RO54BTRL01701202470727XX, opened by INFINITY CAPITAL INVESTMENTS S.A. at Banca Transilvania, Craiova Branch, by payment order.

Tenderers declare that they participate in the Auction with full knowledge of the facts and know that each bid is unconditional, irrevocable and unrestricted. Through the bidding operation, the Tenderer:

- fully accepts these Tender Specifications and the Auction Regulations, including the Sale-Purchase Agreement (Appendix 4 of the Auction Specifications);
- undertakes to purchase the Asset at the price it has offered, under the terms of these Tender Specifications and the Auction Regulation.

The Asset Adjudicator shall sign on the date of the Auction the "Adjudication Minutes" of the Auction and shall pay the price within the established term. Otherwise, the security of participation in the Auction will be retained, as damages, in the patrimony of INFINITY CAPITAL INVESTMENTS S.A.



All potential buyers, Romanian or foreign natural or legal persons, who comply with the provisions of these Tender Specifications and the Auction Regulation and whose documentation has been declared compliant, shall have unrestricted access to the Auction Meeting.

In order to participate in the auction, potential entitled buyers shall be notified at the latest by 12 noon on the day before the auction. The notification shall be made by email, to the address indicated by the respective potential buyer.

## Chapter VI – Procedure of the Auction

(1) The Auction shall be held on the date, place and time indicated in the notice.

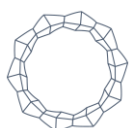
(2) The Auction is conducted in a single stage of bidding, under the conditions set out in the Auction Regulation.

(3) The identification and qualification of the participants in the Auction shall be made according to the conditions of participation and the "Qualification Documents" (mentioned above).

(4) It is mandatory that all Tenderers present offer at least the starting price of the Auction. If the starting price is not offered, the Auction shall be closed and a report shall be drawn up stating that no bid equal to the starting price of the Auction has been made.

The Auction shall be coordinated by an Auction Committee with the following tasks:

- conducts the Auction sessions, in accordance with the provisions of the Auction Specifications and the Auction Regulation.
- review and analyses participants' documents.
- draws up the list of accepted participants, excluding from participation those who do not meet the conditions.
- announces the manner of the auction, clarifying any doubts.
- announces the starting price of the auction; the Tenderers announce by shouting and raising the participation coupon, a price equal to that announced by the organizer or a price better than the starting price of the auction, in accordance with the Auction Regulations.
- establishes the differentiation of Tenderers, at equal prices, in accordance with the provisions of the Auction Regulation.



- announces the winner of the auction, declares the Auction session closed, draws up the Auction minutes signed by the members of the Auction committee and the participants in the auction.
- shall settle any disputes regarding the outcome of the Auction within 5 working days from the date of their submission to the Seller.  
Appeals regarding the result of the Auction may be submitted to the Organizer's headquarters, where the Auction took place, within a maximum of 2 working days from the date of the award, with the explicit presentation of the arguments based on documents. The cancellation of the sale procedure is not contested.

The Auction award report shall include:

- a. Announcement, Tender Specifications and Tender Regulations (as Appendixes);
- b. list of tenderers;
- c. the criteria for evaluating the tenders in compliance with the provisions of the Auction Regulations;
- d. the progress steps/prices called by the Tenderers and the result of the auction, indicating the winner;
- e. agreements for the processing of personal data signed by all tenderers (as Appendixes);
- f. the particulars, if any, provided for in the Regulation.

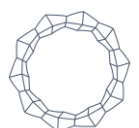
## **Chapter VII. Conditions for participation in the auction**

In order to participate in the auction, Tenderers must meet the following conditions:

- a. To pay the participation fee and to constitute the Security.
- b. To be declared qualified, based on the required qualification documents.

The announcement, the Auction Regulation and the Auction Specifications for the Auction shall be posted on the website of INFINITY CAPITAL INVESTMENTS S.A., at <https://www.sifolt.ro/anunturi/2023/targoviste/html>.

## **Chapter VIII. Tender evaluation criterion**



Criterion for the evaluation of tenders: in accordance with the provisions of the Auction Regulation.

## **CHAPTER IX Other clarifications**

The final decision on the sale of the Asset to the winner of the Auction shall be taken by the governing bodies of INFINITY CAPITAL INVESTMENTS S.A., according to the decision-making powers, within a maximum of 2 (two) working days from the date of settlement of the appeals or the expiry of the date for submission of appeals. The Sale-Purchase Agreement shall be signed with the successful tenderer within 30 working days from the date of signing the award protocol.

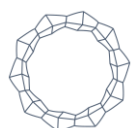
INFINITY CAPITAL INVESTMENTS S.A. shall ensure the necessary conditions for the transparency of the Auction process for the sale of the Asset, by setting up a section on its own website ( <https://www.sifolt.ro/anunturi/2023/targoviste/html>).

## **Chapter X. Cancellation of the auction**

The advertisement for the organization of the auction, as well as the completion of the Auction stages, does not create the obligation for INFINITY CAPITAL INVESTMENTS S.A. to carry out the respective sale or to conclude the Sale-Purchase Agreement.

INFINITY CAPITAL INVESTMENTS S.A. may cancel/terminate the sale procedure at any time up to the time of signing the award protocol, without any obligation to inform the tenderers of the reasons that led to the cancellation of the sale procedure, but shall communicate the cancellation decision in writing to all the participating tenderers and shall return the participation securities in full.

In the event that the cancellation of the Auction is made after the award, because the winning Tenderer does not conclude the Sale-Purchase Agreement within the agreed



term, INFINITY CAPITAL INVESTMENTS S.A. shall retain the Security of the winning Tenderer to cover the damage created by not concluding the Sale-Purchase Agreement.

## **Chapter XI – Appeals and Disputes**

Appeals shall concern only the result of the Auction and may be submitted to the headquarters of INFINITY CAPITAL INVESTMENTS S.A. within a maximum of 2 (two) working days from the date of conclusion of the Auction Award Protocol and must include all the reasons that were the subject of the appeal with the explicit presentation of the arguments based on documents.

The appellant Tenderer shall receive a written response to the appeal filed within a maximum of 5 (five) working days from the date of filing the appeal. Only appeals registered within the term indicated above and only for reasons related to the outcome of the Auction will be taken into account.

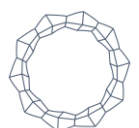
Tenderers who have not tendered, who have withdrawn, who have lost or withdrawn their participation security during the period of validity of the security shall not be able to appeal on the basis of the above provisions.

## **CHAPTER XII. Conclusion of the Sale and Purchase Agreement**

The Agreement shall be concluded no later than 30 working days from the date of signing the award report. The Seller shall inform the successful tenderer within 2 working days from the date of settlement of appeals or expiry of the date of submission of appeals regarding the date of signing the Sale-Purchase Agreement.

The place of signing is the headquarters of the notary public indicated by the seller in the invitation sent to the buyer under the conditions laid down in the Auction Regulation.

The transfer of ownership of the Asset will be made after the full payment of the price, which will be paid in full at the date of signing the Sale-Purchase Agreement in authentic form.



The security lodged shall be retained by INFINITY CAPITAL INVESTMENTS S.A. as an advance on the sale price and shall be deducted from the amount due for the sale of the Asset.

If the successful tenderer fails to appear for the signing of the Sale-Purchase Agreement within a maximum of 30 working days from the date of signing the minutes of the award, on the date and place indicated by the Seller or, although it appears, refuses to sign the Sale-Purchase Agreement, it shall lose the status of successful tenderer and the security. In this case, INFINITY CAPITAL INVESTMENTS S.A. shall have the right, at its option, to:

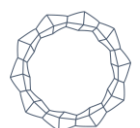
- invites qualified Tenderers to tender, in descending order of ranking, in order to conclude the Sale and Purchase Agreement, but which meet the price conditions required by INFINITY CAPITAL INVESTMENTS S.A. In this case, the term of validity of the Security and the Auction shall be extended or, for the Tenderers who have requested and received back the Security, its establishment shall be renewed;
- cancel the Auction and resume the sale procedure.

The successful Tenderer is obliged, under the sanction of losing the Security, to pay in full the price awarded within the agreed term, according to the method established in the Sale-Purchase Agreement.

By participating in the auction, the tenderers have become aware of and fully accept the conditions for its performance referred to in these Tender Specifications, which comprise 55 pages.

These Tender Specifications shall be supplemented by the Auction Regulation, as well as by other Appendixes.

Additional information can be obtained at the phone number 0745.644.579, contact person Valentina Vlăduțoiaia and at the email address - [licitatie@infinitycapital.ro](mailto:licitatie@infinitycapital.ro)

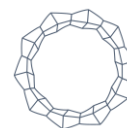


## Appendix 1 - Asset Summary and Detailed Description

The asset is owned by INFINITY CAPITAL INVESTMENTS S.A., according to the Land Registry excerpt no. Application 76596/26.06.2023 and Sale-Purchase Agreement No. 11442/1995. There are no encumbrances or servitudes.

The asset is located in Târgoviște, Bdul Carol I, nr. 20 (formerly blvd. Castanilor), Dâmbovița County, in an area with old, well-maintained residential properties.

Neighbourhoods: residential property.



**Description of Property**

- ground floor + 1st floor construction with partial basement with related installations, annexes and land, located in Targoviste, Bdul Carol I, nr. 20, jud. Dâmbovița County, cadastral number 10727, registered in the Land Register 75431 (old Land Register number 20933) of Târgoviște ATU.
- Floor area 89 sqm; ground floor 89 sqm, floor 85.10 sqm, basement 13.60,
- Developed area 187.70 sqm,
- Total usable area UA= 153.24 sqm; ground floor UA= 74.17 sqm, floor UA=70.92 sqm, basement UA=8.15 sqm,
- Year of construction 1928, repair 1995.
- The property is located in an area with old, well-maintained residential properties.
- Composition: 6 rooms, kitchen, bathroom, toilet, cellar; structure: brick; closures: brick; finishes: environments; installations: electrical, thermal, water, sewerage; covered with tile; completed construction.
- Structure: continuous concrete foundations, brick, wooden floors, wooden framing, interior installations bearing exterior wood joinery with glass panel, interior wood joinery, interior installations bearing water and complete plumbing, complete heating installation (gas boiler), complete electrical installations.
- Garage and Appendix made of brick masonry with a built area of 24 sqm. And the useful area of 20 sqm., concrete floor, covered with sheet metal.
- Land situation: urban land, construction yards area 439 sqm, concrete platform, sidewalk, with opening to the main artery (Bd. Carol I), land of regular shape, plan, non-floodable, developed, fenced.

The property is connected to all utilities.

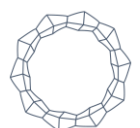
**Appendix 2**

**Participant affidavit template**

I, the undersigned..... (name/surname of the tenderer natural person),  
residing in ..... identified with ID card, series ..... , no.....; issued  
by..... on.....,

or

The undersigned,



.....  
(name of the Tenderer legal entity/PFA/Form of association PFI), with registered office in ..... registered in the Trade Register/other relevant public register under no. J/...../....., Tax Reference Number....., phone....., duly represented by ....., as..... (fill in the capacity held within the Tenderer),  
I submit this

### STATEMENT

by which I declare on my own responsibility, knowing the provisions of the Criminal Code regarding false statements that,

(i) as a Tenderer, we meet the conditions for participation in the Auction and that it is not in any of the following situations, nor is there any basis for such actions to be initiated against the Tenderer and/or its legal representative (s) until the completion of the Tender:

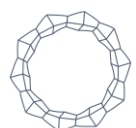
- a. is not included in the international sanctions lists;
- b. is not in the procedure of judicial reorganization, judicial or administrative liquidation or bankruptcy on the date of submission/opening of the tender,
- c. is not subject to a legal procedure for its declaration in one of the situations set out above,
- d. the Tenderer and the legal representative (s) do not have a conflict of interest with persons who are part of the management of INFINITY CAPITAL INVESTMENTS S.A. and with persons with decision-making positions within INFINITY CAPITAL INVESTMENTS S.A., involved in the sale procedure,

(ii) the provisions of the Auction Specifications are binding and binding on me and I assume them in full.

(iii) ensure that I am present at the Auction on the date and time set out in the notice and that I am offering at least the starting price of that tender.

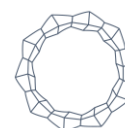
(Name of Tenderer)

*(Surname and first name, capacity of the Tenderer's representative)*



Signature

Date: .....(date of signing the declaration)



---

## Appendix 3

### Personal data processing agreement model

#### PERSONAL DATA PROCESSING AGREEMENT

Having regard to the provisions of Regulation (EU) 2016/679 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, I, the undersigned, acting as.....and representing .....

I hereby declare that I have been informed about and agree to the personal data processing activities carried out within the sale procedures organized by INFINITY CAPITAL INVESTMENTS S.A.

In the case of personal data provided to INFINITY CAPITAL INVESTMENTS S.A. in order to participate in the public tender organized by the company, I declare that I have informed the data subjects whose data were transmitted about their disclosure to INFINITY CAPITAL INVESTMENTS S.A.

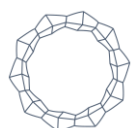
I have been informed that the processing of personal data requested in the Auction procedures is necessary in order to assess eligibility, to comply with the conditions imposed by the Auction specifications, to designate the winner of the auction, to conclude and carry out the Sale-Purchase Agreement and I understand that the failure to provide and process the requested personal data may lead to the disqualification of the participant.

Tenderer,

Date:

Signature

Quality:



## Schedule 4 – Sale and Purchase Agreement

### SALE AND PURCHASE AGREEMENT

#### I. PARTS OF THE AGREEMENT:

##### 1. SELLER:

INFINITY CAPITAL INVESTMENTS S.A., with registered office in Craiova, Str. Tufănele, nr. 1, Dolj County, Tax Reference Number and VAT Code RO 4175676, registered with the Trade Register Office under number J16/1210/1993, represented by [●], acting as [●]

hereinafter referred to as the **Seller** herein.

##### 2. BUYER:

[●], a company [●], incorporated and existing under the laws of [●], having its registered office in [●], registered with the Trade Register under no. [●●], sole registration code [], duly represented by [●], as [●]

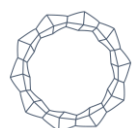
OR

[●], citizen [●], residing in [●], identified with identity card / passport [●●], issued by [●] on [] valid until [●], personal identification number [●]

hereinafter referred to as the **Buyer** herein.

#### II. OBJECT OF THE CONTRACT

1.1. In accordance with the Resolution\_\_\_\_\_ of INFINITY CAPITAL INVESTMENTS S.A. and the Auction Minutes number \_\_\_, dated \_\_\_, the seller, INFINITY CAPITAL INVESTMENTS S.A. declares that it sells to the buyer, \_\_\_\_\_, the real estate located in the built-up area of Targoviste, Bulevardul Carol I, number 20 , Dambovita County, consisting of land with an area of 439 (four hundred and thirty-nine) square meters



of measurements together with the constructions built on it, respectively C1-dwelling house, with a building footprint area of 89 square meters (eighty-nine) and C2-annex, with a ground built area of 24 square meters (twenty-four), having the category of use courtyards-constructions.

The real estate is identified by cadastral number 10727, respectively 10727-C1 and 10727-C2, and registered in the Land Registry number 75431 (old land registry number 20933) of Targoviste, and is hereinafter referred to as, in the content of this document, the Real estate.

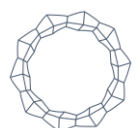
1.2. According to the Land Register excerpt for authentication number \_\_\_\_ dated \_\_\_\_, issued by the Office of Cadastre and Real Estate Advertising \_\_\_\_ - Office of Cadastre and Real Estate Advertising \_\_\_\_, the real estate is free of encumbrances and no real rights have been established in favor of other persons.

1.3. The real estate is located in \_\_\_ of Târgoviște Municipality, according to the Guide on the indicative values of real estate properties in Dâmbovița County for 2023.

1.4. The property falls into the energy class \_\_\_\_, according to the Energy Performance Certificate number \_\_\_\_ of \_\_\_\_, by Energy Auditor \_\_\_\_\_.

1.5. The Seller declares, under the sanctions provided by Article 326 of the Criminal Code on false statements, the following:

- I am the owner of the real estate property, which is the subject of this document, and the documents presented are original;
- the real estate, which is the subject of this deed, has not gone out of civil circulation, has not been the subject of any promise or any other legal act under private signature or concluded in authentic form regarding the alienation of the ownership right or any other dismemberment;
- the real estate is not encumbered, no real rights have been established in favor of other persons, it is not encumbered by easements and prosecutions of any kind, the seizure measure or any other freezing measure has not been ordered, it is not classified as a historical monument, ensemble or archaeological site, it is not the subject of any litigation pending before any court or administrative procedures for the restitution of



property under special laws, including Law 10/2001 and is not the subject of rental contracts.

### MODE OF AQUISITION

The real estate subject to this Sale Agreement was acquired by purchase, by the **FONDUL PROPRIETĂȚII PRIVATE V OLTENIA**, currently **INFINITY CAPITAL INVESTMENTS S.A.**, according to the **Sale and Purchase Agreement authenticated under number 11442 of 31 July 1995**, by the Dâmbovița County Notary Public's Office and by Civil Sentence number 3318 pronounced by the Dâmbovița Court of July 3, 2008, in File number 4649/315/2007, having as object the action for finding, which remained final and irrevocable.

### III. PRICE AND METHOD OF PAYMENT

3.1. The price firmly established by the Parties is in the total amount of \_\_\_\_\_, plus VAT in the amount of \_\_\_ and was paid into the bank account with IBAN code RO54BTRL01701202470727XX, opened in the name of the Seller, at Banca Transilvania, Craiova Branch by payment order.

3.2. The Parties declare that the price is sincere and has not been fictitiously established.

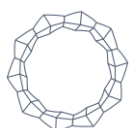
### IV. RIGHTS AND OBLIGATIONS OF THE CONTRACTING PARTIES:

#### 1. The Seller, by proxy/representative, declares:

1.1. I agree to sell the real estate subject to this document with the agreed price, collected in the above-mentioned manner and declare that I am the beneficial owner of this price.

1.2. Transmit the ownership of the real estate described above to the buyer, with all its attributes, starting today, the date of authentication of this document.

1.3. I undertake to ensure the quiet use of the sold real estate to the buyer, understanding to security it for total or partial eviction, resulting from personal acts or from the act of a third party, under the conditions of Article 1695 of the Civil Code;



1.4. I undertake to provide the buyer with the useful use of the alienated real estate, understanding to be liable for hidden defects, under the conditions of Article 1707 of the Civil Code.

1.5. I expressly agree with the registration of the Buyer's ownership right in the Land Registry of the real estate that is the subject of this Sales Agreement.

1.6. INFINITY CAPITAL INVESTMENTS S.A. is not subject to the procedure regulated by Law number 85/2006 or number 85/2014, regarding the insolvency procedure.

1.7. We have not made available to the buyer the Urbanism Certificate for the land that is the subject of this document.

1.8. I declare that today, the date of authentication of this document, that I have handed over to the Purchaser the titles and documents related to the property and which may have consequences on the rights and obligations related to the property, including the energy performance certificate, as well as the invoices and receipts proving the up-to-date payment of the property utilities.

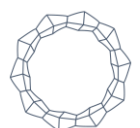
1.9. I, [●], declare on my own responsibility under the sanctions provided by art. 326 of the Criminal Code, that I have the capacity of [●] of **INFINITY CAPITAL INVESTMENTS S.A.** and no act has occurred to order the limitation of the duties exercised in this capacity within the company.

## **2. The Purchaser, by proxy/representative, declares:**

2.1. I agree to purchase the real estate with the agreed price, paid in the aforementioned manner.

2.2. I agree that the delivery of the real estate, i.e. the making available to the buyer of the real estate for the free and unrestricted exercise of possession, shall be carried out within a maximum of 5 working days from the date of signing this Agreement and I am aware of the fact that the seller is the owner of the thing sold, of the way in which he acquired it and that it has not been removed from the civil circuit.

2.3. I agree that the Notary Public shall make arrangements for the registration of my right of ownership in the Land Registry.



2.4. It has been brought to my attention that within 30 days, starting from the date of authentication of this Sales Agreement, I should register in the tax records without the obligation of prior registration of my ownership right.

2.5. I declare on my own responsibility, under the sanctions provided by art. 326 of the Criminal Code, that we are unmarried. /// I have taken note of the provisions of the Civil Code regarding the regime of the assets acquired during the marriage under the regime of the legal community of assets

**OR**

I, \_\_\_\_\_, as proxy for \_\_\_\_\_, declare on my own responsibility under the sanctions provided by art. 326 of the Criminal Code, that I am not aware that the power of attorney has been revoked or that the principal is deceased.

2.6. I declare that today, the date of authentication of this deed, I have received from the seller the titles and documents relating to the property, as well as the invoices and receipts proving the up-to-date payment of the utilities of the property.

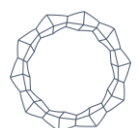
2.7. I am aware that the real estate, which is the subject of this deed, is not compulsorily insured under Law no. 260/2008 on compulsory household insurance and I am aware that, in accordance with Article 10 of this normative act, I have the obligation, within 5 working days from the date of authentication of this act, to conclude a PAD insurance policy.

I undertake to notify the insurer who issued the PAD policy for the real estate about the transfer of ownership within 5 working days from the date of authentication of this document.

2.8. The provisions of Law 151/2015 on the insolvency procedure of natural persons are not applicable to me and I am not registered as a debtor in this procedure.

2.9. I have fulfilled the obligation to check the condition of the asset at the time of delivery in order to discover the apparent defects, defects that have not been observed.

2.10. I do not require the seller to provide me with an urban planning certificate, and after signing this contract, I will request such a certificate, which will show the legal status of the land, and if its content will result in limitations of the right to build, I understand not to request the termination of this contract, nor to request damages from



the seller or the reduction of the price, thus understanding to sign this document under these conditions.

2.11. I declare that today, the date of authentication of this deed, I have received from the alienator the titles and documents relating to the property and which may have consequences on the rights and obligations relating to the property, including the energy performance certificate, as well as the invoices and receipts proving the up-to-date payment of the property utilities.

#### **V. OTHER CLAUSES:**

1. The fees and taxes are paid up to date, according to the Tax Clearance Certificate number \_\_\_\_, issued on \_\_\_\_ by Târgoviște City Hall, Taxes and Taxes Directorate, Dâmbovița County.

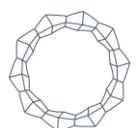
2. We, the Contracting Parties, hereby declare that the property covered by this Agreement is connected to public utilities and the provisions of Article 53 of Law No 51/2006 on community services of public utilities have been fulfilled, the utilities being paid up-to-date.

3. We, the Contracting Parties, declare on our own responsibility that we are not in any of the situations provided by the Civil Code that determine the inability to sell or buy.

4. We, the Contracting Parties, declare that we are aware of the provisions of Law no. 70/2015 for strengthening financial discipline regarding cash collection and payment operations and for amending and supplementing the Government Emergency Ordinance no. 193/2002 on the introduction of modern payment systems and the provisions of Law no. 129/2019 for the prevention and sanctioning of money laundering and declare that the sale price is as shown above.

5. The expenses incurred in concluding this Agreement were borne by \_\_\_\_\_.

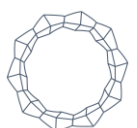
6. We, the Contracting Parties, declare that we have read the contents of this Agreement, have been explained to us by the Notary Public, its content and legal effects and, finding that it expresses our untainted will, we sign it in the form in which it was drafted and we persist in its authentication, so that in case of dispute, eviction or any



other misunderstandings that would arise from our bad faith, the parts of this deed or false statements, regarding this deed, we have no claims of any kind, including patrimonial claims against the Notary Public who performed the authentication of the deed.

7. We, the parties, declare that we have become aware of the method of issuing the extracts for authentication by the competent land registry office, respectively through the integrated computer system of cadastre and land registry, we have been informed that when issuing the extracts that were the basis for the authentication of this document, the registers of transcriptions and inscriptions were not checked, a verification that may be carried out when solving the application for registration in the land registry of this document and we understand to sign this document under these conditions. Consequently, I took note of the working method of the land registry office that issued the extract for authentication and of the fact that the notary public cannot security the absence of entries in the registers of transcriptions and inscriptions, not highlighted in the extract for authentication.

8. This document shall be submitted by the notary public to the competent Cadastre and Real Estate Publicity Office in order to be registered with the Land Registry.



## Appendix 5 - Land Registry Extracts Real Estate and Property deeds



Oficiul de Cadastru și Publicitate Imobiliară DAMBOVITA  
Biroul de Cadastru și Publicitate Imobiliară Târgoviste

### EXTRAS DE CARTE FUNCİARĂ PENTRU INFORMARE

Carte Funciară Nr. 75431 Târgoviște

Nr. cerere	76596
Ziua	26
Luna	06
Anul	2023



#### A. Partea I. Descrierea imobilului

TEREN Intravilan

Nr. CF vechi:20933

Adresa: Loc. Târgoviste, Bdul Carol I, Nr. 20, Jud. Dambovita

Nr. Crt	Nr. cadastral Nr. topografic	Suprafața* (mp)	Observații / Referințe
A1	CAD: 10727	439	

#### Construcții

Crt	Nr cadastral Nr. topografic	Adresa	Observații / Referințe
A1.1	CAD: 10727-C1	Loc. Târgoviste, Bdul Carol I, Nr. 20, Jud. Dambovita	S. construita la sol:89 mp; casa de locuit
A1.2	CAD: 10727-C2	Loc. Târgoviste, Bdul Carol I, Nr. 20, Jud. Dambovita	S. construita la sol:24 mp; garaj

#### B. Partea II. Proprietari și acte

Înscrieri privitoare la dreptul de proprietate și alte drepturi reale	Referințe
<b>1012 / 14/01/2009</b> Act nr. 0 (sentinta civila nr. 3318/03.07.2008, definitiva si irevocabila, pronuntata de Judecatoria Targoviste in dosar nr. 4649/315/2007, contract de vanzare-cumparare autentificat sub nr. 11442/31.07.1995 de Not. de Stat Jud. Dta transcris sub nr. 7985/31.07.1995, raport de expertiza in dosar nr. 4649/315/2007, certificat de atestare fiscala nr. 179/09.01.2009 eliberat de Primaria Mun. Targoviste);	
B1 Intabulare, drept de PROPRIETATEcumparare, dobandit prin HOTARARE JUDECATOREASCA, cota actuala 1/1	A1, A1.1, A1.2
1) SOCIETATEA DE INVESTITII FINANCIARE OLTENIA SA, CIF:4175676, cu sediul in Craiova OBSERVATII: (provenita din conversia CF 20933)	

#### C. Partea III. SARCINI .

Inscrieri privind dezmembărintele dreptului de proprietate, drepturi reale de garanție și sarcini	Referințe
NU SUNT	



Carte Funciară Nr. 75431 Comuna/Oraș/Municipiu: Târgoviște

**Anexa Nr. 1 La Partea I**

**Teren**

Nr cadastral	Suprafața (mp)*	Observații / Referințe
CAD: 10727	439	

\* Suprafața este determinată în planul de proiecție Stereo 70.

DETALII LINIARE IMOBIL

**Date referitoare la teren**

Nr Crt	Categorie folosință	Intra vilan	Suprafața (mp)	Tarla	Parcelă	Nr. topo	Observații / Referințe
1	curți construcții	DA	439	-	-	-	

**Date referitoare la construcții**

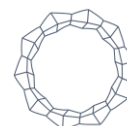
Crt	Număr	Destinație construcție	Supraf. (mp)	Situație juridică	Observații / Referințe
A1.1	CAD: 10727-C1	construcții de locuințe	89	Cu acte	S. construita la sol:89 mp; casa de locuit
A1.2	CAD: 10727-C2	construcții anexa	24	Cu acte	S. construita la sol:24 mp; garaj

Extrasul de carte funciară generat prin sistemul informatic integrat al ANCPI conține informațiile din cartea funciară active la data generării. Acesta este valabil în condițiile prevăzute de art. 7 din Legea nr. 455/2001, coroborat cu art. 3 din O.U.G. nr. 41/2016, exclusiv în mediul electronic, pentru activități și procese administrative prevăzute de legislația în vigoare. Valabilitatea poate fi extinsă și în forma fizică a documentului, fără semnătură olografă, cu acceptul expres sau procedural al instituției publice ori entității care a solicitat prezentarea acestui extras.

Verificarea corectitudinii și realității informațiilor conținute de document se poate face la adresa [www.ancpi.ro/verificare](http://www.ancpi.ro/verificare), folosind codul de verificare online disponibil în antet. Codul de verificare este valabil 30 de zile calendaristice de la momentul generării documentului.

**Data și ora generării,**

26/06/2023, 18:17







**ROMÂNIA**  
**JUDECĂTORIA TÂRGOVIȘTE**  
**DOSAR NR. 4649/315/2007**



**SENTINTA CIVILA NR. 3318**  
**Sedința publică din data de 03.07.2008**  
**Instanța constituită din:**  
**PREȘEDINTE : GHEORGHE BARLIGEANU**  
**GREFIER: MARIANA ANDREESCU**

Pe rol fiind judecarea cauzei privind pe reclamanta SOCIETATEA DE INVESTITII FINANCIARE OLTENIA SA și pe pârât Mazilu V. Gheorghe, pârât Mazilu Constanta având ca obiect acțiune în constatare.

Cererea a fost legal timbrată.

La apelul nominal făcut în ședința publică a răspuns pentru Municipiul Târgoviște, consilier juridic Iordache Daniela, lipsă fiind celelalte părți.

Procedura de citare legal îndeplinită .

Grefierul de ședință referă oral obiectul pricinii, modul de îndeplinire a procedurii de citare și măsurile dispuse de către instanță.

Reprezentantul Municipiului Târgoviște depune la dosar întâmpinare și invocă excepția lipsei calității procesuale pasive, a sa ,întrucât imobilul este dobândit printr-un contract de vânzare cumpărare.

Instanța unește excepția lipsei calității procesuale pasive invocată de către reprezentantul Municipiului Târgoviște cu fondul cauzei.

Reprezentantul Municipiului Târgoviște solicită admiterea excepției lipsei calității procesuale pasive a Municipiului Târgoviște întrucât imobilul a fost dobândit printr-un contract de vânzare cumpărare încheiat între persoane fizice.

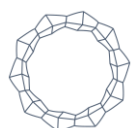
După strigarea cauzei, în timpul ședinței de judecată a răspuns pentru reclamant, Caracaleanu Laura și solicită admiterea acțiunii.

**INSTANȚA**

Deliberând, constată următoarele :

Reclamanta Societatea de Investitii Financiare Oltenia SA Craiova a chemat în judecată la Judecătoria Târgoviste pe pârâtii Mazilu V Gheorghe și Mazilu Constanța, pentru ca prin hotărârea ce se va pronunța , să se constate că suprafața de teren situată în Târgoviște, B-dul-. Regele Carol I nr,. 20, județul Dâmbovița, este de 439 mp și nu de 355,30 mp, cum în mod eronat s-a înscris în contractul de vânzare- cumpărare, autentificat sub nr. 11442 din 31.07.1995.

In motivarea acțiunii, reclamanta învederează instanței că Fondul Proprietății Private V Oltenia ,în prezent Societatea de Investiții Financiare



Oltenia SA , în calitate de cumpărător pe de o parte, și Mazilu V Gheorghe și Mazilu Constanța pe de altă parte în calitate de vânzători, au încheiat contractul de vânzare – cumpărare autentificat sub nr. 11442 din 31.07.1995, având ca obiect imobilele situate în Municipiul Târgoviste, B-dul Castanilor nr.28, în prezent B-dul Regele Carol I nr. 20, compuse din:

- teren loc de casă în suprafața de 355,30 mp, împreună cu construcțiile de pe acest teren compuse din casa cu 6 camere, bucătărie , cămară, baie, pivniță, grup sanitar din cărămidă , acoperită cu tiglă, un garaj, o bucătărie și o magazie acoperită cu tablă având ca vecini :

- E – B-dul Castanilor, actualmente B-dul Regele Carol I;
- V- str. Alexandru Ioan Cuza , actualmente str. Colonel Băltărețu;
- S- proprietatea Necula Ion ;
- N – I.J.C.Târgoviște.

În vederea intabulării în cartea funciară a dreptului de proprietate reclamanta a contractat întocmirea documentației cadastrale cu SC TOPO GRAPHOS SRL Târgoviște care măsurând terenul a rezultat suprafața de 439 mp și nu 355,30 mp, cum în mod eronat s-a înscris în contractul de vânzare cumpărare, rezultând o diferență de 83,70 mp.

În drept, reclamanta își întemeiază acțiunea pe dispozițiile art. 111 Cod procedură civilă și art. 25 pct. 2 din Ordinul nr. 634 /2006 al ANCPI .

În dovedirea acțiunii, reclamanta depune următoarele acte :

- copia contractului de vânzare- cumpărare nr. 11442/31.07.1995;
- copia contractului încheiat cu SC TOPO GRAPHOS SRL Târgoviște;
- copii ale schitelor și măsurărilor efectuate de SC TOPO GRAPHOS SRL Târgoviște;
- ordinul de plată a taxei judiciare de timbru în original;
- copia certificatului de nomenclatură stradală;

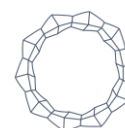
Întrucât părțile nu s-au prezentat, s-a dispus citarea acestora prin publicitate, iar în ședința publică din 31.01.2008 s-a dispus efectuarea unei expertize în specialitatea topografie, fiind desemnat cu acordul părților ing. Aculov Alexandru.

În concluziile și planul de situație întocmite de expert ing. ec. Aculov Alexandru se consemnează că, în speța dedusă judecătii este vorba de un teren curții construcții, în suprafață de 439 mp, situat în intravilanul Municipiului Târgoviște, B-dul regele Carol I nr.20, mărginit de limite obligate-garduri ce nu prezintă urme recente de modificare.

La data de 21.05.2008, instanța efectuează o cercetare locală în prezența expertului desemnat în cauză, ocazie cu care instanța discută și cu vecinii, în special cu numitul ing. Necula Ion care dă și o declarație în sensul că nu au existat modificări de hotar .

Expertul cauzei ing. ec. Aculov Alexandru, susține la cercetarea locală raportul de expertiză și planul întocmit, arătând că măsurătorile corespund cu cele făcute de SC TOPO GRAPHOS SRL Târgoviște.

Instanța constată că pe toate laturile, terenul respectiv este limitat de garduri.



În ședința publică din 22.05.2008 se introduce în cauză Municipiul Târgoviste prin primar și Necula Ion .

La data de 03.07.2008 , Municipiul Târgoviste, în calitate de unitate administrativ teritorială , reprezentată legal de domnul Gabriel Boriga în calitate de primar, în temeiul atribuțiilor conferite de Legea 215/2001, formulează întâmpinare solicitând scoaterea din cauză, deoarece nu are calitate procesuală pasivă, contractul fiind încheiat între reclamantă și două persoane fizice , anexând totodată și fișa bunului imobil și o declarație fiscală.

În ședința publică din 03.07.2008, instanța pune în discuția părților, excepția lipsei calității procesuale pasive a Municipiului Târgoviste și a lui Necula Ion, instanța urmând a se pronunța odată cu fondul.

Examinând actele și lucrările dosarului, sub imperiul art. 111 Cod procedură civilă, coroborat cu art. 25 alin.,2 din ordinul 634/2006 emis de Agenția Națională de Cadastru și Publicitate Imobiliară, instanța reține și constată următoarele:

Contractul de vânzare cumpărare al imobilelor care formează obiectul prezentului dosar, s-a încheiat între reclamantă în calitate de cumpărător și două persoane fizice în calitate de vânzători.

La data perfectării actului autentic de vânzare cumpărare, măsurătorile s-au efectuat cu ruleta iar nu cu teodolitu care este un aparat mai perfecționat, și a reieșit în plus o suprafață de 83,70 mp pe care reclamanta o stăpânește în mod public, netulburat și sub nume de proprietar, mai ales că această suprafață cumpărată este limitată prin garduri, care nu au fost modificate așa cum afirmă expertul tehnic judiciar.

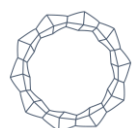
Declarația ing. Necula Ion, care se învecinează la S cu proprietatea reclamantei , afirmă că nu au fost modificate limitele de hotar ( gardurile), acesta cunoscând și pe pârâții Mazilu Gheorghe și Mazilu Constanța, care au vândut reclamantei aceste imobile.

Osebit de aceasta, instanța constată , că măsurătorile efectuate de expertul cauzei corespund cu acelea efectuate de persoana fizică autorizată,, din cadrul SC TOPO GRAPHOS SRL Târgoviște.

În plus de aceasta, la cercetarea locală efectuată de instanță în prezenta expertului cauzei, s-a constatat că terenul este închis pe toate laturile, iar gardurile nu prezintă modificări recente, așa cum de altfel a concluzionat expertul în raportul de expertiză tehnică judiciară.

În legătură cu excepția lipsei calității procesuale pasive a Municipiului Târgoviște și a lui Necula Ion, aceasta urmează a fi admisă dispunând scoaterea acestora din cauză, deoarece calitate procesuală pasivă au numai vânzătorii imobilelor .

Pentru considerentele ce preced, instanța va admite excepția lipsei calității procesuale pasive a Municipiului Târgoviste și a lui Necula Ion, iar pe fond va admite acțiunea și va constata că reclamanta este proprietara suprafeței de 439 mp , teren curți – construcții , situat în Târgoviste, B-dul Regele Carol I nr. 20, fostă B-dul Castaniilor nr. 28- teren identificat în raportul de expertiză tehnică judiciară, în planul de situație- ambele întocmite



de ing. ec. Aculov Alexandru precum si în măsurătorile efectuate de SC TOPO GRAPHOS SRL Târgoviste.

Instanța nu va da eficiență art. 274- 276 Cod procedură civilă, întrucât nu s-au solicitat cheltuieli de judecată.

**PENTRU ACESTE MOTIVE  
IN NUMELELE LEGII  
HOTARASTE :**

Admite exceptia lipsei calității procesuale pasive a Municipiului Târgoviste și ing. Necula Ion, domiciliat in Târgoviște, B-dul Carol I nr. 22 și dispune scoaterea acestor părți din cauza dedusă judecătii ;

Admite acțiunea formulată de reclamanta Societatea de Investiții Financiare OLTENIA SA, cu sediul în Craiova, str. Tufănele nr.1, judetul Dolj, în contradictoriu cu pârâții Mazilu V Gheorghe și Mazilu Constanța, ambii cu domiciliul în București, str. Dr. Mihail Petrini Galati nr. 15, sec. 5 și în secință:

Constată că reclamanta este proprietara suprafeței de 439 mp ,teren curți – construcții situat în Târgoviste, B-dul Regele Carol I nr.20, fost B-dul Castanilor nr. 28- teren identificat în raportul de expertiză tehnică judiciară ,planul de situație – ambele intocmite de ing. ec. Aculov Alexandru și măsurătorile efectuate de persoana autorizată , din cadrul SC TOPO GRAPHOS SRL Târgoviste.

Ia act că nu se solicită cheltuieli de judecată.

Cu drept de recurs în termen de 15 zile de la comunicare.

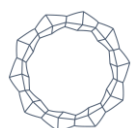
Pronunțată în ședința publică din 03.07.2008.

**PRESEDINTE**  
Gheorghe Bârligeanu

**GREFIER**  
Mariana Andreescu

Red. Gh.B.  
Teh Red. M.A  
Tex/23.07.2008

**DEFINITIVĂ ȘI  
IREVOCABILĂ**



## Appendix 6 Know-your-Customer Form (natural person)

Dear Madame/ Dear Sir,

Taking into account the regulations in the field of international sanctions/prevention of money laundering and terrorist financing, we have the obligation to carry out certain checks in each particular case, regardless of whether or not there are suspicions about such activities.

Therefore, please complete this form and confirm the correctness of the information by your signature. In case of any questions regarding the form, we are at your disposal.

In case of changes occurring after its completion (e.g. name, identity document, address, etc.), you have the obligation to inform us about this and to fill in a new Knowledge Sheet within 30 days from the date of the change.

### GENERAL INFORMATION ON THE CUSTOMER – *NATURAL PERSON*

- Name and surname: \_\_\_\_\_
- Nickname: \_\_\_\_\_
- Personal Identification Number/its equivalent in the case of foreign persons:  
\_\_\_\_\_
- Date of birth: \_\_\_\_\_
- Place of birth: \_\_\_\_\_
- Identity document: \_\_\_\_\_ series \_\_\_\_\_ number \_\_\_\_\_
- Issued on \_\_\_\_\_ by: \_\_\_\_\_
- Nationality: \_\_\_\_\_
- Citizenship: \_\_\_\_\_
- Tel/fax: \_\_\_\_\_
- Email: \_\_\_\_\_
- Occupation: \_\_\_\_\_
- Name of Employer / Nature of Own Business: \_\_\_\_\_
- Usual domicile \_\_\_\_\_
- Residence \_\_\_\_\_



▪ Beneficial owner (*fill in the Appendix regarding the beneficial owner*)

▪ Publicly exposed person:

YES       NO

▪ In the case of the publicly exposed person, the public office held: \_\_\_\_\_

▪ Purpose and nature of the business relationship with INFINITY CAPITAL INVESTMENTS S.A.:

-----  
-----

▪ Source of funds to be used in the course of the business relationship:

-----

To be attached in copy:

▪ the identity document of the natural person;

▪ other documents additionally requested to justify the transaction, if applicable:\_\_\_\_\_

Knowing the provisions of the Criminal Code regarding false statements, by completing this form I confirm that the above information is accurate, true and complete and that I am fully liable in respect thereof to any competent authority.

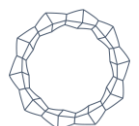
I confirm that the Information Note on the processing of personal data has been communicated to me.

Name and surname:

Date:

Signature

INFORMATION NOTE ON THE PROCESSING OF PERSONAL DATA IN THE KNOW-YOUR-CUSTOMER PROCESS



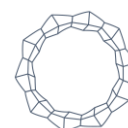
The personal data of customers/beneficial owners / shareholders/proxies / any other persons involved in the opening/conduct of the business relationship are processed only for the purpose of preventing and combating money laundering and terrorist financing and are kept in the database of INFINITY CAPITAL INVESTMENTS S.A. and updated according to the changes made, in compliance with the specific legislation on the protection of personal data.

INFINITY CAPITAL INVESTMENTS S.A. draws up and keeps, in electronic format and/or on paper, as the case may be, commercial correspondences, records of the persons with whom it enters into business relations, including copies of the identification documents and of the other documents requested from them, the measures taken to verify the reality of the information, the analyses and evaluation related to the identification of each person with whom it enters into business relations.

All documents regarding know-your-customer measures (customer identification documents, queries in computer applications, internal or from public sources, records, re-evaluations and internal reports, correspondences, supporting documents, transaction records, etc.) will be kept and archived for the period provided by law. Personal data collected and processed in the know-your-customer process by INFINITY CAPITAL INVESTMENTS S.A. shall be made only in compliance with the provisions of Regulation (EU) 2016/679 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC (General Data Protection Regulation) and Law 190/2018 on implementing measures for Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC.

More information about the processing of personal data by INFINITY CAPITAL INVESTMENTS S.A. can be found on our website [https://www.sifolt.ro/en/date\\_personale.html](https://www.sifolt.ro/en/date_personale.html).

### **Declaration of a natural person on his public exposed person status**

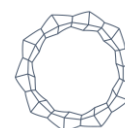


*In order to observe the provisions of Regulation for application of Law 129/2019 on preventing and sanctioning the money laundering the financial institutions have to establish the public exposed person status of their customers, natural persons.*

**Appendix 7 STATEMENT on Public Exposed Person status**

*I, the undersigned, \_\_\_\_\_, permanent address in \_\_\_\_\_, No. \_\_\_\_\_, Str., bl. \_\_\_\_\_, entrance \_\_\_\_\_, \_\_\_\_\_ floor, apt. \_\_\_\_\_, county/district \_\_\_\_\_, holder of \_\_\_\_\_, series/no. \_\_\_\_\_, issued by \_\_\_\_\_ on \_\_\_\_\_, personal number \_\_\_\_\_, hereby state<sup>1</sup> under my own responsibility, under the sanctions stipulated by law:*

- 1.** *The undersigned is or have been in charge with such important public duties within one year of issuing this statement:*
- *head of state, head of Government, member of Parliament, minister, deputy minister, assistant minister, member of the governing bodies of political parties;*
  - *member of Constitutional Court, of Supreme Court or of other high-level judicial bodies whose decisions are not subject to further appeal, except in exceptional circumstances;*
  - *member of the governing bodies of Court of Auditors or of the boards of central banks;*
  - *ambassadors, charge d'affaires and high-ranking officers in the armed forces;*
  - *member in the board of directors or in the supervisory board, person with a management position in autonomous kingdoms, in commercial companies with majority state capital or in a national companies;*
  - *director, deputy director, member of the board of directors or member of the governing bodies of an international organization.*



2. The undersigned is an immediate family member of one person in the categories set out in point 1.

- husband/spouse/person who is in a cohabiting relationship,
  - children or husband/spouse/person who is in a cohabiting relationship of their child,
- PARENTS**

3. The undersigned:

- I have a close business relationship with a person in the categories in point 1;
- Have or have significant influence over a legal person, entity or legal arrangement established for the benefit of one of the persons referred to in point 1.

4. The undersigned is none of the categories set out in paragraphs 1-3.

Client's name \_\_\_\_\_

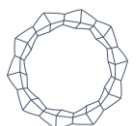
Signature: \_\_\_\_\_

Dat: \_\_\_\_\_

If the client falls into the PEP category, the entry into business relations is made with the approval of the SB/FT Compliance Officer for persons holding local positions, and for persons with positions at national or non-resident level, with the approval of the Board of Directors.

*If the customer is a politically exposed person, the business relationship may be established following the AML officer's advice for head of local authorities and following the Board Directors' approval for heads of national authorities or foreign citizens.*

## Appendix 8 STATEMENT regarding the identity of the beneficial owner



I, the undersigned, ....., declare on my own responsibility,  
under the sanction of the law:

- that the undersigned is the beneficial owner of the operation/transaction;
- that the beneficial owner (s) is/are:

1)

- Name and surname: \_\_\_\_\_
- Personal Identification Number/its equivalent in the case of foreign persons:  
\_\_\_\_\_

- Date of birth: \_\_\_\_\_
- Nationality: \_\_\_\_\_
- Citizenship: \_\_\_\_\_
- Nature of relationship: \_\_\_\_\_
- Nature of work carried out: \_\_\_\_\_
- **Publicly exposed person:**

YES       NO

- In the case of the publicly exposed person, the public office held:  
\_\_\_\_\_

- Family member of a publicly exposed person:

YES       NO

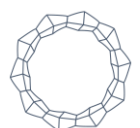
- Close associate of a publicly exposed person:

YES       NO

2)

- Name and surname: \_\_\_\_\_
- Personal Identification Number/its equivalent in the case of foreign persons:  
\_\_\_\_\_

- Date of birth: \_\_\_\_\_
- Nationality: \_\_\_\_\_
- Citizenship: \_\_\_\_\_
- Nature of relationship: \_\_\_\_\_



▪ Nature of work carried out: \_\_\_\_\_

▪ Publicly exposed person:

YES       NO

▪ In the case of the publicly exposed person, the public office held:

\_\_\_\_\_

▪ Family member of a publicly exposed person:

YES       NO

▪ Close associate of a publicly exposed person:

YES       NO

3)

▪ Name and surname: \_\_\_\_\_

▪ Personal Identification Number/its equivalent in the case of foreign persons:

\_\_\_\_\_

▪ Date of birth: \_\_\_\_\_

▪ Nationality: \_\_\_\_\_

▪ Citizenship: \_\_\_\_\_

▪ Nature of relationship: \_\_\_\_\_

▪ Nature of work carried out: \_\_\_\_\_

▪ Publicly exposed person:

YES       NO

▪ In the case of the publicly exposed person, the public office held:

\_\_\_\_\_

▪ Family member of a publicly exposed person:

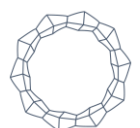
YES       NO

Close associate of a publicly exposed person:

YES       NO

• Source of funds \_\_\_\_\_

The undersigned client undertakes to notify INFINITY CAPITAL INVESTMENTS S.A. of any change regarding the stated.



Inaccurate declaration of the above-mentioned data is sanctioned according to the provisions of the Criminal Code regarding false statements.

Place and date

Signature

*N.B.: INFINITY CAPITAL INVESTMENTS S.A. reserves the right to refuse to carry out the transactions ordered by the client/to terminate the relations with the client in case of false statements or if it has suspicions regarding the reality of those declared by the client.*

*\* natural person/legal entity.*

I confirm that the Information Note on the processing of personal data has been communicated to me.

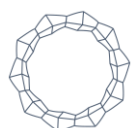
Name and surname: \_\_\_\_\_

Date: \_\_\_\_\_

Signature

INFORMATION NOTE ON THE PROCESSING OF PERSONAL DATA IN THE KNOW-YOUR-CUSTOMER PROCESS

The personal data of customers/beneficial owners / shareholders/proxies / any other persons involved in the opening/conduct of the business relationship are processed only for the purpose of preventing and combating money laundering and



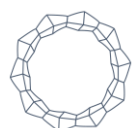
terrorist financing and are kept in the database of INFINITY CAPITAL INVESTMENTS S.A. and updated according to the changes made, in compliance with the specific legislation on the protection of personal data.

INFINITY CAPITAL INVESTMENTS S.A. draws up and keeps, in electronic format and/or on paper, as the case may be, commercial correspondences, records of the persons with whom it enters into business relations, including copies of the identification documents and of the other documents requested from them, the measures taken to verify the reality of the information, the analyses and evaluation related to the identification of each person with whom it enters into business relations.

All documents regarding know-your-customer measures (customer identification documents, queries in computer applications, internal or public sources, records, revaluations and internal reports, correspondence, supporting documents, records of transactions, etc.) shall be kept and archived for the period provided for by law.

Personal data collected and processed in the know-your-customer process by INFINITY CAPITAL INVESTMENTS S.A. shall be made only in compliance with the provisions of Regulation (EU) 2016/679 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC (General Data Protection Regulation) and Law 190/2018 on implementing measures for Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC.

More information about the processing of personal data by INFINITY CAPITAL INVESTMENTS S.A. can be found on our website [https://www.sifolt.ro/en/date\\_personale.html](https://www.sifolt.ro/en/date_personale.html).



**Appendix 9 Know-your-Customer Form (legal entity)**

Dear Madame/ Dear Sir,

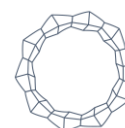
Taking into account the regulations in the field of international sanctions/prevention of money laundering and terrorist financing, we have the obligation to carry out certain checks in each particular case, regardless of whether or not there are suspicions about such activities.

Therefore, please fill in this form and confirm the correctness of the information by your signature. In case of any questions regarding the form, we are at your disposal.

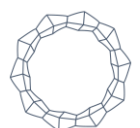
In case of changes occurring after its completion (e.g. name, shareholding structure, address, etc.), you have the obligation to inform us about this and to fill in a new Knowledge Sheet within 30 days from the date of the change.

**GENERAL INFORMATION REGARDING THE CUSTOMER – LEGAL ENTITY**

- Full trade name: \_\_\_\_\_
- Legal Form: \_\_\_\_\_
- Tax identification number and/or trade register number/European identification code (EUID) and/or equivalent information: \_\_\_\_\_  
\_\_\_\_\_
- Unique registration code/its equivalent (for foreign persons): \_\_\_\_\_  
\_\_\_\_\_
- Type and nature of activity carried out:  
\_\_\_\_\_
- The credit institution through which the payment is made for the value of the activities or services provided:  
\_\_\_\_\_



- I.B.A.N. code through which the payment of the value of the activities or services provided is made: \_\_\_\_\_
- Full address of registered office: \_\_\_\_\_  
\_\_\_\_\_
- Full address of real headquarters (if applicable):  
\_\_\_\_\_
- Full branch address (if applicable): \_\_\_\_\_
- Structure of Shareholders/Shareholders:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- Tel/fax: \_\_\_\_\_
- Email: \_\_\_\_\_
- Website : \_\_\_\_\_
- Purpose and nature of the operations carried out with INFINITY CAPITAL INVESTMENTS S.A.: \_\_\_\_\_  
\_\_\_\_\_
- Identity of the beneficial owner (*\* fill in and enclose the Declaration regarding the beneficial owner*)
- Identity of the legal representative empowered to represent the customer vis-à-vis third parties:
  - Name and surname: \_\_\_\_\_
  - Nickname: \_\_\_\_\_
  - Personal Identification Number/its equivalent in the case of foreign persons:  
\_\_\_\_\_
  - Date of birth: \_\_\_\_\_
  - Place of birth: \_\_\_\_\_



- Identity document: \_\_\_\_\_ series \_\_\_\_\_ number \_\_\_\_\_
- Issued on \_\_\_\_\_ by: \_\_\_\_\_
- Nationality: \_\_\_\_\_
- Citizenship: \_\_\_\_\_
- Tel/fax: \_\_\_\_\_
- Email: \_\_\_\_\_
- Occupation: \_\_\_\_\_
- Name of Employer/Nature of Own Business: \_\_\_\_\_

- Usual domicile \_\_\_\_\_
- Residence \_\_\_\_\_
- **Publicly exposed person:**

YES       NO

- **In the case of the publicly exposed person, the public office held:** \_\_\_\_\_

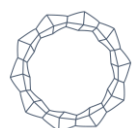
To be attached in copy:

- deed of incorporation;
- the power of attorney given to the person representing the client, if he is not the legal representative;
- the Confirmation of Company Details issued by the National Trade Register Office (for companies) or similar authorities in the country of origin and equivalent documents certifying the registration of the beneficial owner.

Knowing the provisions of the Criminal Code regarding false statements, by completing this form I confirm that the above information is accurate, true and complete and that I am fully liable in respect thereof to any competent authority.

I confirm that the Information Note on the processing of personal data has been communicated to me.

Name and surname:



Date:

Signature

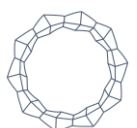
## INFORMATION NOTE ON THE PROCESSING OF PERSONAL DATA IN THE KNOW-YOUR-CUSTOMER PROCESS

The personal data of customers/beneficial owners / shareholders/proxies / any other persons involved in the opening/conduct of the business relationship are processed only for the purpose of preventing and combating money laundering and terrorist financing and are kept in the database of INFINITY CAPITAL INVESTMENTS S.A. and updated according to the changes made, in compliance with the specific legislation on the protection of personal data.

INFINITY CAPITAL INVESTMENTS S.A. draws up and keeps, in electronic format and/or on paper, as the case may be, commercial correspondences, records of the persons with whom it enters into business relations, including copies of the identification documents and of the other documents requested from them, the measures taken to verify the reality of the information, the analyses and evaluation related to the identification of each person with whom it enters into business relations.

All documents regarding know-your-customer measures (customer identification documents, queries in computer applications, internal or from public sources, records, re-evaluations and internal reports, correspondences, supporting documents, transaction records, etc.) will be kept and archived for the period provided by law.

Personal data collected and processed in the know-your-customer process by INFINITY



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CAPITAL INVESTMENTS S.A. shall be made only in compliance with the provisions of Regulation (EU) 2016/679 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC (General Data Protection Regulation) and Law 190/2018 on implementing measures for Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC.

More information about the processing of personal data by INFINITY CAPITAL INVESTMENTS S.A. can be found on our website [https://www.sifolt.ro/en/date\\_personale.html](https://www.sifolt.ro/en/date_personale.html).

## **Appendix 10 Declaration of a natural person on his public exposed person status**

*In order to observe the provisions of Regulation for the application of Law 129/2019 on preventing and sanctioning the money laundering the financial institutions have to establish the public exposed person status of their customers, natural persons.*



**STATEMENT on Public Exposed Person Status**

I, the undersigned, \_\_\_\_\_, permanent address in

No. \_\_\_\_\_ Str., bl. \_\_\_\_, entrance \_\_\_\_\_, \_\_\_\_\_ floor, apt. \_\_\_\_\_ county/district \_\_\_\_\_, holder of \_\_\_\_\_, series/no.

\_\_\_\_\_, issued by \_\_\_\_\_ on \_\_\_\_\_, personal number \_\_\_\_\_, hereby state<sup>1</sup> under my own responsibility, under the sanctions stipulated by law:

**1.** The undersigned is or have been in charge with such important public duties within one year of issuing this statement:

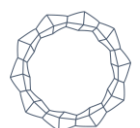
- head of state, head of Government, member of Parliament, minister, deputy minister, assistant minister, member of the governing bodies of political parties;
- member of Constitutional Court, of Supreme Court or of other high-level judicial bodies whose decisions are not subject to further appeal, except in exceptional circumstances;
- member of the governing bodies of Court of Auditors or of the boards of central banks;
- ambassadors, charge d'affaires and high-ranking officers in the armed forces;
- member in the board of directors or in the supervisory board, person with a management position in autonomous kingdoms, in commercial companies with majority state capital or in a national companies;
- director, deputy director, member of the board of directors or member of the governing bodies of an international organization.

**2.** The undersigned is an immediate family member of one person in the categories set out in point 1.

- husband/spouse/person who is in a cohabiting relationship,
- children or husband/spouse/person who is in a cohabiting relationship of their child,
- parents.

**3.** The undersigned:

- I have a close business relationship with a person in the categories in point 1;



- Have or have significant influence over a legal person, entity or legal arrangement established for the benefit of one of the persons referred to in point 1.

4. The undersigned is none of the categories set out in paragraphs 1-3.

Client's name \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

*If the customer is a politically exposed person, the business relationship may be established following the AML officer's advice for head of local authorities and following the Board Directors's approval for heads of national authorities or foreign citizens.*

**Appendix 11 STATEMENT regarding the identity OF the beneficial owner**

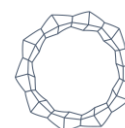
I, the undersigned customer,\* ....., hereby declare under my own responsibility, under penalty of law:

- that the undersigned is the beneficial owner of the operation/transaction;
- that the beneficial owner (s) is/are:

1)

- Name and surname:
- Personal Identification Number/its equivalent in the case of foreign persons:

\_\_\_\_\_  
▪ Date of birth:



- Nationality:
- Citizenship:
- Nature of relationship: \_\_\_\_\_
- Nature of work carried out: \_\_\_\_\_
- **Publicly exposed person:**

YES       NO

- In the case of the publicly exposed person, the public office held:

\_\_\_\_\_

- Family member of a publicly exposed person:

YES       NO

- Close associate of a publicly exposed person:

YES       NO

2)

- Name and surname: \_\_\_\_\_
- Personal Identification Number/its equivalent in the case of foreign persons:

\_\_\_\_\_

- Date of birth: \_\_\_\_\_
- Nationality: \_\_\_\_\_
- Citizenship: \_\_\_\_\_
- Nature of relationship: \_\_\_\_\_
- Nature of work carried out: \_\_\_\_\_
- **Publicly exposed person:**

YES       NO

- In the case of the publicly exposed person, the public office held:

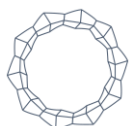
\_\_\_\_\_

- Family member of a publicly exposed person:

YES       NO

- Close associate of a publicly exposed person:

YES       NO



3)

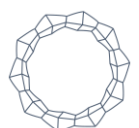
- Name and surname: \_\_\_\_\_
- Personal Identification Number/its equivalent in the case of foreign persons:  
\_\_\_\_\_
- Date of birth: \_\_\_\_\_
- Nationality: \_\_\_\_\_
- Citizenship: \_\_\_\_\_
- Nature of relationship: \_\_\_\_\_
- Nature of work carried out: \_\_\_\_\_
- **Publicly exposed person:**  
 YES       NO
- **In the case of the publicly exposed person, the public office held:**  
\_\_\_\_\_
- **Family member of a publicly exposed person:**  
 YES       NO
- **Close associate of a publicly exposed person:**  
 YES       NO
- Source of funds \_\_\_\_\_

The undersigned client undertakes to notify INFINITY CAPITAL INVESTMENTS S.A. of any change regarding the stated.

Inaccurate declaration of the above-mentioned data is sanctioned according to the provisions of the Criminal Code regarding false statements.

Place and date

Customer's signature



*N.B.: INFINITY CAPITAL INVESTMENTS S.A. reserves the right to refuse to carry out the transactions ordered by the client/to terminate the relations with the client in case of false statements or if it has suspicions regarding the reality of those declared by the client.*

*\* natural person/legal entity.*

I confirm that the Information Note on the processing of personal data has been communicated to me.

Name and surname:

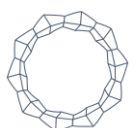
Date:

Signature

#### INFORMATION NOTE ON THE PROCESSING OF PERSONAL DATA IN THE KNOW-YOUR-CUSTOMER PROCESS

The personal data of customers/beneficial owners / shareholders/proxies / any other persons involved in the opening/conduct of the business relationship are processed only for the purpose of preventing and combating money laundering and terrorist financing and are kept in the database of INFINITY CAPITAL INVESTMENTS S.A. and updated according to the changes made, in compliance with the specific legislation on the protection of personal data.

INFINITY CAPITAL INVESTMENTS S.A. draws up and keeps, in electronic format and/or on paper, as the case may be, commercial correspondences, records of the persons with whom it enters into business relations, including copies of the identification documents and of the other documents requested from them, the measures taken to



verify the reality of the information, the analyses and evaluation related to the identification of each person with whom it enters into business relations.

All documents regarding know-your-customer measures (customer identification documents, queries in computer applications, internal or from public sources, records, re-evaluations and internal reports, correspondences, supporting documents, transaction records, etc.) will be kept and archived for the period provided by law.

Personal data collected and processed in the know-your-customer process by INFINITY CAPITAL INVESTMENTS S.A. shall be made only in compliance with the provisions of Regulation (EU) 2016/679 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC (General Data Protection Regulation) and Law 190/2018 on implementing measures for Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC.

More information about the processing of personal data by INFINITY CAPITAL INVESTMENTS S.A. can be found on our website [https://www.sifolt.ro/en/date\\_personale.html](https://www.sifolt.ro/en/date_personale.html).

