

No. 674/29.01.2024

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: 29.01.2024

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

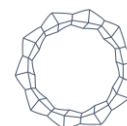
Share capital subscribed and paid: 50,000,000 lei

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

Important event to report: Proceedings regarding the sale of the stake held at Complex Hotelier Dâmbovița S.A.

Continuing the current report no. 332/12.01.2024, Infinity Capital Investments S.A. informs shareholders and potential investors that for the auction round of 31.01.2024 (*deadline for submitting documents 26.01.2024*), related to the sale of 1,754,221 shares Complex Hotelier Dâmbovița S.A., no offers were submitted.

Infinity Capital Investments S.A. will organize a new auction round on 07.02.2024, 13 o'clock (*deadline for submitting documents 02.02.2024*), in order to sell by open competitive bidding 1,754,221 Complex Hotelier Dâmbovița S.A. shares representing



99.9998% of the share capital, at the price of 20,000,000 lei for the entire share package, in accordance with the provisions of the documents relating to the organization of the auction available on the website of Infinity Capital Investments S.A. at the following link: <https://infinitycapital.ro/en/vanzari-active/chd.html>.

There are no other events to report.

Sorin-Iulian Cioacă
President – General Manager

Viorica Bălan
Compliance Officer

