

**No. 3863/22.04.2024**Translation from Romanian into English

To

**BUCHAREST STOCK EXCHANGE  
FINANCIAL SUPERVISORY AUTHORITY****CURRENT REPORT**

according to Law no. 24/2017 (R) and F.S.A. Regulation no. 5/2018 on issuers of financial instruments and market operations

*Report date: 22.04.2024**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: Notification of transactions carried out within the share buyback program of Infinity Capital Investments S.A.**

In accordance with the provisions of ASF Regulation no. 5/2018 and Article 2 of Delegated Regulation (EU) 1052/2016, Infinity Capital Investments S.A. hereby informs shareholders and investors of the following information regarding transactions carried out on the symbol INFINITY, during the period from 15.04.2024 – 19.04.2024, within the framework of the first share buyback program approved by the E.S.G.M. Decision no. 8/27.04.2023, a program aimed at repurchasing a maximum number of 1,937,888 shares, as per Board Decision no. 6 of March 13, 2024:

1. *Issuer's name: Infinity Capital Investments S.A.;*
2. *Transaction intermediary: BT Capital Partners;*
3. *Transaction type: buy;*

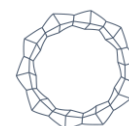


4. *Description of the financial instruments purchased: shares issued by Infinity Capital Investments S.A. (symbol INFINITY);*
5. *Aggregate situation of transactions during the period 15 – 19 April 2024*

Transaction date	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
15.04.2024	Buy	BSE - REGS	31,800	1.8999	60,415.25
16.04.2024	Buy	BSE - REGS	31,800	1.8721	59,533.70
17.04.2024	Buy	BSE - REGS	31,800	1.8900	60,102.00
18.04.2024	Buy	BSE - REGS	31,800	1.8998	60,413.53
19.04.2024	Buy	BSE - REGS	31,800	1.9000	60,420.00
<b>Total</b>			<b>159,000</b>		<b>300,884.48</b>

6. *Detailed breakdown of transactions during the period 15 – 19 April 2024*

Transaction date	Time of transaction	Nature of the transaction	Market	Quantity of shares	Price (lei/share)	Value
15.04.2024	11:08:31	Buy	BSE - REGS	51	1.8950	96.56
15.04.2024	11:08:31	Buy	BSE - REGS	900	1.8950	1,705.50
15.04.2024	11:15:07	Buy	BSE - REGS	4,870	1.9000	9,253.00
15.04.2024	11:15:07	Buy	BSE - REGS	1,000	1.9000	1,900.00
15.04.2024	11:16:29	Buy	BSE - REGS	11,000	1.9000	20,900.00
15.04.2024	11:17:44	Buy	BSE - REGS	10,000	1.9000	19,000.00
15.04.2024	11:31:35	Buy	BSE - REGS	3,979	1.9000	7,560.10
16.04.2024	11:02:51	Buy	BSE - REGS	25,000	1.8700	46,750.00
16.04.2024	11:52:01	Buy	BSE - REGS	20	1.8700	37.40
16.04.2024	11:59:16	Buy	BSE - REGS	10	1.8700	18.70
16.04.2024	13:00:02	Buy	BSE - REGS	4,900	1.8800	9,212.00
16.04.2024	13:09:37	Buy	BSE - REGS	1,870	1.8800	3,515.60
17.04.2024	12:24:52	Buy	BSE - REGS	4,537	1.8900	8,574.93
17.04.2024	12:24:52	Buy	BSE - REGS	2,000	1.8900	3,780.00
17.04.2024	12:54:40	Buy	BSE - REGS	20,000	1.8900	37,800.00
17.04.2024	13:05:06	Buy	BSE - REGS	5,263	1.8900	9,947.07
18.04.2024	10:11:45	Buy	BSE - REGS	378	1.8850	712.53
18.04.2024	10:55:17	Buy	BSE - REGS	10	1.8850	18.85
18.04.2024	11:30:10	Buy	BSE - REGS	10	1.8850	18.85
18.04.2024	11:39:36	Buy	BSE - REGS	30	1.8850	56.55



18.04.2024	12:57:58	Buy	BSE - REGS	10	1.8950	18.95
18.04.2024	13:02:04	Buy	BSE - REGS	7,093	1.9000	13,476.70
18.04.2024	13:02:04	Buy	BSE - REGS	24,269	1.9000	46,111.10
19.04.2024	11:02:36	Buy	BSE - REGS	5,531	1.9000	10,508.90
19.04.2024	11:02:36	Buy	BSE - REGS	25,000	1.9000	47,500.00
19.04.2024	11:02:36	Buy	BSE - REGS	1,269	1.9000	2,411.10
<b>Total</b>				<b>159,000</b>		<b>300,884.48</b>

*There are no other events to report.*

**Sorin-Iulian Cioacă**  
**President – General Manager**

**Viorica Bălan**  
**Compliance Officer**

