

Nr. 1938/26.03.2026*Către***BURSA DE VALORI BUCUREȘTI
AUTORITATEA DE SUPRAVEGHERE FINANCIARĂ****RAPORT CURENT****conform Legii nr. 24/2017 (R) și Regulamentului A.S.F. nr. 5/2018
privind emitenții de instrumente financiare și operațiuni de piață***Data raportului: 26.03.2026**Denumirea emitentului: Infinity Capital Investments S.A.**Sediul social: București, Sectorul 1, Strada Daniel Danielopolu, Nr. 2, Etaj 4, cod poștal:
014134**Tel./Fax: 0374-967.802/0374-987.390**CUI/CIF: RO4175676**Număr de ordine la Registrul Comerțului: J1993001210167**Număr Registru A.S.F.: PJR09FIAIR/160001/08.06.2021**ISIN: ROSIFEACNOR4**Cod LEI: 254900VTOOM8GL8TVH59**Depozitar-Custode: Raiffeisen Bank S.A.**Depozitar: Depozitarul Central București**Capital social subscris și vărsat: 39.000.000 lei**Piața reglementată pe care se tranzacționează valorile mobiliare emise: Bursa de
Valori București – categoria Premium (simbol de piață INFINITY)***Eveniment important de raportat: Notificare prag deținere sub 5%**

Infinity Capital Investments S.A. informează acționarii și investitorii că, în data de 26.03.2026, a primit, în temeiul prevederilor art. 71 alin. (1) din Legea nr. 24/2017 (R), de la emitentul Opus – Chartered Issuances S.A. notificarea privind scăderea pragului de deținere sub 5% din totalul drepturilor de vot, atașată prezentului raport curent.

Sorin-Iulian Cioacă
Președinte - Director General**Mirela Dănescu**
Ofițer de Conformitate

To: **INFINITY CAPITAL INVESTMENTS SA**

INFINITY CAPITAL INVESTMENTS S.A.
BUCUREȘTI, Sect. 1, Str. Daniel Danieopolu 2, et. IV
Nr. **1935** din **26.03.2026**

Standard form for the notification of the major holdings

-Anexa no. 18-

Notification of major holdings (to be transmitted to the relevant issuer and to the competent authority) email
public@infinitycapital.ro, registratura@asfromania.ro

1. Identity of the issuer or of the issuer of existing supporting shares to which voting rights are attached

Infinity Capital Investments SA (symbol INFINITY)

2. Reasons for notification(please mark the appropriate box or boxes):

[..]A purchase or assignment of voting rights

[X] A purchase or **assignment** of financial instruments

[..]An event changing the distribution of voting rights

[..]Others(please specify)ⁱⁱ

3. Details of the person subject to the obligation of notification ⁱⁱⁱ

Name/Designation :

Opus - Chartered Issuances SA, Compartment 10

Headquarters city and country (if applicable)

**28, Boulevard F. W. Raiffeisen, L-2411
Luxembourg**

4. Full name/designation of the shareholder / shareholders (if different from point 3)^{iv}

5. Date of dropping under, reaching or exceeding the threshold (vote percentage) – 23.03.2026

6. Total positions of the persons subject to the obligation of notification:

	% of the voting rights attached to shares (total of 7.A)	% of the voting rights through the financial instruments (total of 7.B.1 + 7.B.2)	Total of the two expressed in percentage % (7.A + 7.B)	Total number of issuer's voting rights
The resulting situation, on the day it dropped below , exceeded or reached the threshold ₁	0,00%	-	0,00%	-
Position at the previous notification date (if applicable)	5,14%	-	5,14%	24.450.000

7. Information to be notified with regard to the resulting situation, on the day the threshold was exceeded, dropped under or reached ^{vii}

A: Voting rights attached to the shares

9. In the case of a vote by a representative:: [name/designation of the agent] will cease to hold [% and number] of voting rights starting from [date].			
10. Additional information			

Drawn up in Luxembourg on 26.03.2026



Axel Mielke, Authorized Signatory

SIGNATURE CERTIFICATE



REFERENCE NUMBER
23F72D9B-CF48-49B0-97BB-A7B3ECD1283E

TRANSACTION DETAILS

Reference Number
23F72D9B-CF48-49B0-97BB-A7B3ECD1283E

Transaction Type
Signature Request

Sent At
03/26/2026 10:34:21 AM EDT

Executed At
03/26/2026 10:44:47 AM EDT

Identity Method
email

Distribution Method
email

Signed Checksum
7455b067fb5857a12913f419673ab765590dcd970b58a86a1baa5d6b7b3ea94b

Signer Sequencing
Disabled

Document Passcode
Disabled

eIDAS Authentication
Disabled

DOCUMENT DETAILS

Document Name
Anexa18 to ASF- INFINITY - from OPUS March 2026

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SIGNERS

SIGNER	E-SIGNATURE	EVENTS
Name Axel Mielke Email axel.mielke@chartered-investment.com Components 1	Status signed Multi-factor Digital Fingerprint Checksum 4f53cda18c2baa0c0354bb5f9a3ecbe5ed12ab4d8e11ba873c2f11161202b945 IP Address 217.10.78.165 Device Mobile Safari via iOS Drawn Signature  Signature Reference ID 63C52E9A Signature Biometric Count 1	Viewed At 03/26/2026 10:44:22 AM EDT Identity Authenticated At 03/26/2026 10:44:47 AM EDT Signed At 03/26/2026 10:44:47 AM EDT

AUDITS

TIMESTAMP	AUDIT
03/26/2026 10:34:22 AM EDT	Peter Wojte (peter.wojte@chartered-investment.com) created document 'Anexa18_to_ASF-_INFINITY_-_from_OPUS_March_2026.pdf' on Microsoft Edge via Windows from 5.147.233.226.
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