

No. 9432/ 22.09.2023*To***FINANCIAL SUPERVISORY AUTHORITY**

Financial Instruments and Investments Sector

BUCHAREST STOCK EXCHANGE**PRESS RELEASE**

Infinity Capital Investments S.A. notifies the shareholders and investors that the Report of the Board of Directors and Interim Consolidated Financial Statements as of 30.06.2023 – prepared in accordance with the legal provisions – will be available, starting with 26.09.2023, 08:30 a.m., on the company's website, at www.infinitycapital.ro/Periodical reports and at the headquarters of Infinity Capital Investments S.A. from Craiova, Tufănele street no. 1.

The half-yearly report is drawn up in accordance with the provisions of Law no. 24/2017 (R), Law no. 74/2015, Law no. 243/2019 and the F.S.A. Regulations. no. 5/2018, no. 10/2015, no. 7/2020 and the F.S.A. no. 39/2015.

We state that the Interim Consolidated Financial Statements as of 30.06.2023 are not audited by the external financial auditor of the company.

Additional information can be obtained from the Public Relations department, telephone/fax: 0251 419398/0251 419340, e-mail: public@infinitycapital.ro.

Sorin - Iulian Cioacă**President - General Manager****Viorica Bălan****Compliance Officer**