

No. 1690/20.03.2026

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: 20.03.2026

Name of the issuer: Infinity Capital Investments S.A.

Headquarters: Bucharest, Sector 1, Daniel Danielopolu Street, no. 2, 4th Floor, zip code: 014134

Phone/Fax: 0374-967.802/0374-987.390

Fiscal Registration Code: RO 4175676

Order number at the Trade Register: J1993001210167

F.S.A. 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: 39,000,000 lei

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

Important event to report: Convocation of the Ordinary and Extraordinary General Meeting of Infinity Capital Investments S.A. Shareholders for 29/30.04.2026

BOARD OF DIRECTORS

OF

INFINITY CAPITAL INVESTMENTS S.A.

with registered office in București, str. Daniel Danielopolu nr. 2, etaj 4,

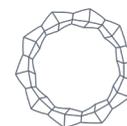
Trade Register: J1993001210167

Unique Registration Code: RO 4175676

LEI Code 254900VTOOM8GL8TVH59

Share capital: 39,000,000 lei

met on 19.03.2026



CALLS THE
ORDINARY GENERAL SHAREHOLDERS MEETING
EXTRAORDINARY GENERAL SHAREHOLDERS MEETING
on **29.04.2026**

The meetings will be held at the Ramada Hotel & Suites by Wyndham Bucharest North in Bucharest, Sector 1, str. Daniel Danielopolu nr. 44 A, being entitled to participate and vote the shareholders registered at the end of **17.04.2026, considered as the reference date.**

The time set for the start of the ORDINARY GENERAL MEETING is 11:00.

The time set for the start of the EXTRAORDINARY GENERAL MEETING is 09:00.

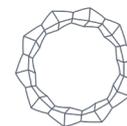
The call is made in accordance with the provisions of Law no. 31/1990 R, as amended and supplemented, Law no. 24/2017, F.S.A. regulations issued in its application and the Articles of Association of Infinity Capital Investments S.A.

The share capital of the company consists of 390,000,000 registered shares with a nominal value of 0.10 lei, dematerialised and indivisible, of which 388,005,750 shares have voting rights, each of these shares entitling the holder to one vote at the General Shareholders Meeting.

We add that 1,994,250 shares have been repurchased pursuant to Extraordinary General Shareholders' Meeting Resolutions No. 5 and 6 of 29 April 2024 (published in the Official Gazette of Romania, Part IV, No. 2987 of 18 June 2024), representing a total of 0.511346% of the share capital, whose voting rights are suspended pursuant to art. 105(2) of the Companies Law No. 31/1990 as of the date of the meeting's call. Given that this Stock Option Plan is currently in effect, the total number of shares and the number of shares with voting rights that are not suspended (exercisable voting rights) as of the reference date, **17.04.2026**, will be posted on the company's website – www.infinitycapital.ro.

AGENDA OF THE ORDINARY GENERAL SHAREHOLDERS MEETING

1. Elect the meeting secretariat consisting of 2 members, namely Mrs. Cimpoeru Ana - internal auditor and Mrs. Teodora Negoiță Costin, with the identification data available at the company's office, Mrs. Teodora Negoiță Costin being elected as the meeting secretary who will draw up the Meeting's minutes. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.



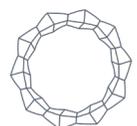
2. Appoint the notary public Popovici Alexandra and/or Agachi-Stratulat Sergiu, from the Professional Notarial Society Popovici&Agachi in Bucharest, to supervise, at the company's expense, the operations carried out by the meeting secretaries, in accordance with the provisions of art. 129 para. (3) of Law no. 31/1990 (R).
3. Election of the committee for counting the votes cast by shareholders on the agenda items for the Ordinary General Shareholders Meeting, composed of three members, namely Mrs. Vlăduțoiaia Valentina, Mrs. Lazăr Mihaela-Simona and Mrs. Țalea Mihaela, with identification data available at the company's registered office. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.
4. Appoint DELOITTE AUDIT S.R.L. as External Financial Auditor of INFINITY CAPITAL INVESTMENTS S.A., extending the existing mandate for a period of 2 (two) years, and empowering the Board of Directors to conclude the financial audit services contract and to establish the conditions for the performance of the audit activity, in compliance with all legal provisions applicable to this activity, having as its object the audit of the individual and consolidated financial statements, prepared in accordance with International Financial Reporting Standards (IFRS) for the financial years ending 31 December 2027 and 31 December 2028.
5. Present and approve the separate and consolidated financial statements of INFINITY CAPITAL INVESTMENTS S.A. as of 31 December 2025, prepared in accordance with Regulation No. 39/2015 approving the accounting regulations in accordance with International Financial Reporting Standards, applicable to entities authorized, regulated, and supervised by the Financial Supervisory Authority in the Financial Instruments and Investments Sector, as well as the Investor Compensation Fund, based on the reports of the Board of Directors and the Financial Auditor, including the 2025 annual financial report, pursuant to art. 65¹ of Law No. 24/2017.
6. Approve the net profit distribution for the financial year 2025 in the amount of 133,269,316 lei, to Other reserves, for own sources, in order to support future investments, as proposed by the Board of Directors.
7. Approve the administrators' accounts for the work carried out in the financial year 2025, corresponding to the duration of the mandate held:
 - Sorin-Iulian Cioacă (period 01.01.2025 – 31.12.2025);
 - Mihai Trifu (period 01.01.2025 – 31.12.2025);
 - Codrin Matei (period 01.01.2025 – 31.12.2025);
 - Mihai Zoescu (period 01.01.2025 – 31.12.2025);



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- Andreea Cosmănescu (period 01.01.2025 –31.12.2025).
 - 8. Approve the Investment Strategy and the Revenue and Expenditure Budget for 2026.
 - 9. Approve the Report on the remuneration of the Infinity Capital Investments S.A. Directors for the year 2025.
 - 10. Present and approve the Remuneration Policy of INFINITY CAPITAL INVESTMENTS S.A., in accordance with the provisions of art. 106 of Law No. 24/2017 on financial instruments issuers and market operations.
 - 11. Approval of the authorization of the President and General Manager of INFINITY CAPITAL INVESTMENTS S.A., with the option of substitution, to sign the resolutions of the Ordinary General Shareholders Meeting and any other related documents, to represent the company and to carry out all acts and formalities related to the publication, registration, and implementation of the resolutions adopted by the Ordinary General Shareholders Meeting with the Trade Register, the Financial Supervisory Authority, Depozitarul Central S.A., and any other authorities.
 - 12. Approve 20.05.2026 as the record date (former date 19.05.2026), in accordance with the applicable legal provisions, for determining the shareholders on whom the effects of the resolutions adopted will be passed.

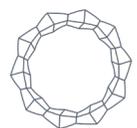
AGENDA OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING

- 1. Elect the meeting secretariat consisting of 2 members, namely Mrs. Cimpoeu Ana - internal auditor and Mrs. Teodora Negoită Costin, with the identification data available at the company's office, Mrs. Teodora Negoită Costin being elected as the meeting secretary who will draw up the Meeting's minutes. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.
- 2. Appoint the notary public Popovici Alexandra and/or Agachi-Stratulat Sergiu, from the Professional Notarial Society Popovici&Agachi in Bucharest, to supervise, at the company's expense, the operations carried out by the meeting secretaries, in accordance with the provisions of art. 129 para. (3) of Law no. 31/1990 (R).
- 3. Elect the committee for counting the votes cast by shareholders on the agenda for the Extraordinary General Shareholders Meeting, composed of three members, namely Mrs. Vlăduțoiaia Valentina, Mrs. Lazăr Mihaela-Simona and Mrs. Țalea



Mihaela, with identification data available at the company's registered office. The proposed persons are shareholders of INFINITY CAPITAL INVESTMENTS S.A.

4. Approval by the Board of Directors, during the 2026 fiscal year, of transactions involving the acquisition, disposal, exchange, or pledging as collateral of fixed assets whose value exceeds, individually or in aggregate, 20% of total fixed assets, excluding long-term receivables, but without exceeding, individually or cumulatively, 50% of total fixed assets, excluding long-term receivables, and authorizing the Board of Directors to implement the resolution adopted by the Extraordinary General Shareholders Meeting in this regard.
5. Approve the implementation of a Stock Option Plan, the objective of which is to grant option rights for the acquisition of shares free of charge by directors, executives, employees, in order to retain, maintain and motivate them, as well as to reward them for their work within the Company. The programme will take place under the following conditions:
 - (a) Under the Stock Option Plan, option rights will be granted for a maximum of 2,000,000 shares, allocated to directors, managers, employees.
 - (b) In the case of option rights granted to company directors, officers, employees, the option right may be exercised after a period established by the decision of the Board of Directors to implement the Stock Option Plan.
 - (c) Company directors, officers, and employees may participate in the Stock Option Plan according to performance criteria established by the Board of Directors.
 - (d) The Board of Directors shall be empowered to take all necessary actions and complete all formalities required for the approval and implementation of the Stock Option Plan, such as, but not limited to:
 - (i) to determine the criteria on the basis of which option rights will be granted to the staff of the Company;
 - (ii) to determine the positions in the organisation chart, as well as in the structure of the Board of Directors, for which the stock option plan programme will be applicable;
 - (iii) the period between the date of granting the option and the date of exercising the option;
 - (iv) the conditions for exercising the right of option and, implicitly, for acquiring shares;
 - (v) the period within which the holder of the option right must exercise the option right;



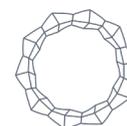
- (vi) preparation and publication of information documents in accordance with the law, etc.
 - (e) Implementation will be carried out by the Company's Board of Directors, in compliance with the Resolution of the Extraordinary General Shareholders Meeting, and/or with the assistance of a specialised consultant.
 - (f) The implementation of the programmes shall be carried out in compliance with the legal obligations to draw up and publish the information documents in accordance with the law and the applicable F.S.A. regulations.
6. Approve the implementation of a share buyback programme by the Company, in compliance with the applicable legal provisions and having the following main characteristics:
- (i) Purpose of the program: The Company will buy back shares within the program for distribution free of charge to the Company's directors, managers, employees, in order to gain their loyalty, as well as to reward them for the activity carried out within the Company, according to the performance criteria to be established by the Board of Directors.
 - (ii) Maximum number of shares which may be bought-back: not more than 2,000,000 shares;
 - (iii) Minimum price per share: 0.1 lei;
 - (iv) Maximum price per share: 6 lei;
 - (v) Duration of the programme: maximum 18 months from the date of registration in the trade register;
 - (vi) Payment for shares acquired under the programme will be made from the company's distributable profits or available reserves as shown in the last approved annual financial statements, excluding legal reserves, as per the 2024 financial statements, in accordance with the provisions of art. 103¹ letter d) of the Companies Law No. 31/1990.

7. Approve the amendment of the company's Articles of Association as follows:

Art. 8 para. 7 is amended and shall read as follows:

Art. 8 Board of Directors

.....



(7) The company shall take out an insurance policy for professional and health risks, in connection with the exercise of the office by its directors and managers, at least up to the minimum limits provided for by the applicable legal framework.

.....

Art. 8 para. 16 letter q) is amended and completed and shall read as follows:

Art. 8 Board of Directors

.....

(q) approves the conclusion of any acts of acquisition, alienation, exchange or pledging as collateral of assets in the category of the issuer's fixed assets, the value of which exceeds, individually or cumulatively, when they are linked together, during a financial year, the amount of 5 million lei, but not more than 20% of the total fixed assets of the company, less the fixed assets receivables.

.....

Para. (2), (3), (4), and (5) of art. 9 are amended and supplemented and shall read a follows:

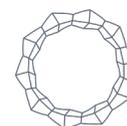
Art. 9 Executive Management

.....

(2) The Board of Directors' President may also serve as General Manager, and the Board of Directors' Vice President may also serve as Deputy General Manager.

(3) The General Manager, the Deputy General Manager, as well as the managers to whom the management of the company has been delegated, shall perform the duties of their functions under a mandate contract, the power to conclude such contracts with the persons concerned being vested in the Board of Directors. The maximum remuneration limits for these positions will be set by the General Shareholders Meeting.

(4) The power to represent the company belongs to the President- General Manager or, in his absence, to the Vice President- Deputy General Manager or, in his absence, to the other managers to whom management has been delegated, who represent the company in relations with third parties, within the limits of the duties and powers



provided for by the internal regulations of the Company and by the decision-making and signature powers approved by the Board of Directors.

(5) Managers will not be able to conclude, without the Board of Directors' approval, any acts of acquisition, alienation, exchange or pledging as collateral of assets in the category of the issuer's fixed assets, the value of which exceeds, individually or cumulatively, when they are linked together, during a financial year, the amount of 5 million lei, but not more than 20% of the total fixed assets of the company, less the fixed assets receivables.

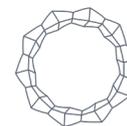
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8. Approve the mandate of the INFINITY CAPITAL INVESTMENTS S.A. Executive Management to carry out, in compliance with the legal requirements, the share buyback programme, including but not limited to the determination of the method for acquiring its own shares.
 9. Approve the power of attorney for the President/General Manager of INFINITY CAPITAL INVESTMENTS S.A., with the possibility of substitution, to sign the decisions of the Extraordinary General Shareholders Meeting, the amended and updated form of the articles of association and any other related documents, to represent the company and to carry out all acts and formalities of publicity, registration and implementation of the decisions adopted by the General Shareholders Meeting at the Trade Register Office, the Financial Supervisory Authority, Depozitarul Central S.A. and any other authorities.
 10. Approve 20.05.2026 as the registration date (former date: 19.05.2026), in accordance with the applicable legal provisions, in order to determine the shareholders on whom the effects of the adopted resolutions are to be passed.

Pursuant to the provisions of Law no. 24/2017 and F.S.A. Regulation no. 5/2018, shareholders representing alone or together 5% of the share capital are entitled:

- to place items on the agenda of general meetings, provided that each item is accompanied by a justification or a draft resolution proposed for adoption by the general meetings;
- to submit draft resolutions for items included or proposed to be included on the general meeting agenda.

The deadline by which they can exercise these rights is **09.04.2026, 5.00 pm**.

Each shareholder has the right to ask questions related to items on the general meetings agenda, no later than **20.04.2026, 5.00 pm**, the date of the registration number. The Company may respond including by posting the response on its website under the



section O.G.S.M./E.G.S.M. of **29/30.04.2026/Investor Information - Frequently Asked Questions.**

Requests must be submitted in writing, in original, to the company's registered office at INFINITY CAPITAL INVESTMENTS S.A. București, Sector 1, Daniel Danielopolu street no. 2, 4th floor, with the signature of the shareholder or his/her legal representative. Shareholders or legal representatives may also submit requests using an advanced electronic signature, in accordance with Law No. 214/2024 on the use of electronic signatures, time stamps, and the provision of trust services based on them, by email to „public@infinitycapital.ro.” Shareholders, regardless of the method of transmission chosen, are required to indicate the following in clear capital letters: "FOR THE OGSM/EGSM OF INFINITY CAPITAL INVESTMENTS S.A. DATED **29.04.2026/30.04.2026.**"

For identification purposes, shareholders who make proposals to complete the agenda shall attach to the request documents proving their identity (identity card for individuals and, for legal entities, the identity card of the legal representative, accompanied by proof of legal representative status, i.e. certificate issued by the trade register, presented in original or certified copy, or any other document, in original or certified copy issued by a competent authority of the State where the shareholder is legally registered, attesting the status of legal representative) and a statement of account, showing the status of shareholder and the number of shares held at the date of the request, issued by the Central Depository or by participants defined in accordance with the legal provisions, providing custody services (as provided for in Art. 194 of F.S.A. Regulation no. 5/2018). The documents attesting the legal representative status of the shareholder who is a legal person shall be issued no later than 3 months before the date of publishing the call for the General Shareholders Meeting. Documents attesting the status of legal representative drawn up in a foreign language other than English shall be accompanied by a translation into Romanian or English by an authorised translator.

The same documents will also be submitted by shareholders submitting questions to the Board of Directors.

The documents attached to the request sent by post or courier will be certified for conformity with the original by the request signatories, and for those sent electronically, the holders of the extended electronic signature (shareholder or legal representative) will submit a sworn statement that the documents submitted are in conformity with the original.



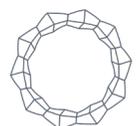
Participation in the works of the General Assembly shall be in person or by proxy. Representation may also be made by persons other than shareholders, on the basis of a special or general proxy, in accordance with Law no. 24/2017 on issuers of financial instruments and market operations and F.S.A. Regulation no. 5/2018 issued in application thereof.

The special proxy may be granted to any person for representation at a single general meeting and contains specific voting instructions from the shareholder, clearly stating the voting option for each item on the general meeting agenda. In this situation, the provisions of art. 125 (5) of Law no. 31/1990 R, as amended, are not applicable.

The general proxy may be granted by the shareholder, as a client, to an intermediary (as defined in art. 2 para. (1) item 19 of Law no. 24/2017) or to a lawyer, under the conditions provided for by Law no. 24/2017, for a period not exceeding 3 years, unless the parties have expressly provided for a longer period. The general proxy shall be deposited, before its first use, at INFINITY CAPITAL INVESTMENTS S.A. in copy, with a mention of conformity with the original and signed by the representative.

The representative appointed by the shareholder by means of a general proxy shall, when presenting himself/herself at the meeting room, before receiving the ballot paper, give an affidavit, which shall be updated at each general meeting held by INFINITY CAPITAL INVESTMENTS S.A. during the general proxy validity period, stating that he/she is not in a situation of conflict of interest according to the legal provisions. In addition, the proxy holder, intermediary or lawyer shall prove that he/she is a client of the shareholder who issued the general proxy by means of a contract (extract copy, certified as true copy by the proxy holder) valid at the date of issuing the general proxy and covering the parties and valid at least for the period for which the shareholder issued the general proxy.

The proxy holder may not be substituted by another person unless this right has been expressly conferred on him/her by the shareholder in the proxy. Where the authorised representative is a legal person, it may exercise the mandate received through any person belonging to its administrative or management body or to its employees. If the participating natural person is the legal representative, then he/she shall provide proof of his/her status by means of the same documents as for requests to make additions to the agenda or questions. If the mandate is exercised through another person who is part of the administrative or management body or among the employees of the legal entity, a proxy, IN ORIGINAL, signed by the legal representative for appointing the person to attend the general meeting, which must also state the capacity/position held within the



legal entity appointed by the shareholder as his/her representative, must be added to the above-mentioned documents.

Shareholders may revoke or amend the vote or the mandates issued, until no later than **27.04.2026 at 11⁰⁰am (time of registration at the company's registrar) for the O.G.S.M., respectively at 09⁰⁰am (time of registration at the company's registrar) for the E.G.S.M.**, and the most recent vote or the most recent special or general power of attorney registered with INFINITY CAPITAL INVESTMENTS S.A. will be taken into account. Also, in case of personal participation of the shareholder in the meeting, the votes or proxies previously submitted will become null.

If the person representing the shareholder by personal attendance at the general meeting is other than the person who cast the postal vote, then, in order for his/her vote to be valid, he/she shall submit to the meeting a written revocation of the postal vote, signed by the shareholder or by the representative who cast the postal vote. This is not necessary if the shareholder or his legal representative is present at the general meeting.

In the case of a shareholder representation by a credit institution providing custodian services, the provisions of Law no. 24/2017 shall apply, and the custodian shall comply with the requirements set out in the Voting Procedure approved by the Board of Directors.

The voting procedure, depending on the voting option chosen by the shareholders, will be made known to them, together with the special power of attorney form and postal ballot, on the official website of INFINITY CAPITAL INVESTMENTS S.A., starting from **20.03.2026**, in Romanian and English.

The special powers of attorney, IN ORIGINAL, and the general powers of attorney under the conditions described above, shall be deposited (by registrar or by post) with INFINITY CAPITAL INVESTMENTS S.A. **starting from 18.04.2026, at 09:00, until 27.04.2026, at the latest, at 11:00 for the O.G.S.M., respectively at 09:00 for the E.G.S.M.**, the date of the registration number, or in the form of an electronic document with extended electronic signature, sent within the same deadlines, to the e-mail address: aga@infinitycapital.ro.

Also, the postal vote shall be deposited, in original, or transmitted by electronic means to INFINITY CAPITAL INVESTMENTS S.A., within the same deadline, i.e. the period **18.04.2026, at 09:00, until 27.04.2026, at the latest, at 11⁰⁰ for the OGSM, respectively at 09:00 for the E.G.S.M.**



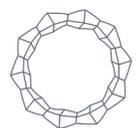
If the deadline specified above is exceeded, those votes will not be taken into consideration. Shareholders are obliged to comply with the procedure established by the Board of Directors for the casting of votes, depending on the method chosen, under penalty of the vote being annulled.

A Special Committee shall be appointed to receive and centralise postal votes cast by shareholders and special proxies. The committee members will have to keep the records secure and will also ensure the confidentiality of the vote, on the basis of a Non-disclosure agreement, until the vote is counted, allowing it to be revealed only to the members of the committee in charge of counting the votes cast and only when the other votes cast by the shareholders present or the representatives of the shareholders attending the meeting are known.

Voting rights for shares bought back by the company are suspended.

The documents related to the agenda, the draft resolutions, as well as the documents required for the general meetings under the terms of the law, may be consulted or purchased by the shareholders, for a fee, at the company's registered office in București, Sector 1, Daniel Danielopolu street no. 2, 4th floor, or from the official website as follows:

- Separate and consolidated financial statements as at 31.12.2025 audited in accordance with IFRS, Board of Directors' Report on the separate and consolidated financial statements as at 31.12.2025, Financial auditor's opinion on the separate and consolidated financial statements as at 31.12.2025, Annual Financial Report 2025, Statements pursuant to Law no. 24/2017 on the separate and consolidated financial statements as at 31.12.2025, List of Infinity Capital Investments S.A. Subsidiaries and controlled entities as at 31.12.2025, Statement of Assets and Liabilities as at 31.12.2025 (Annex no. 10), Detailed Statement of Investments as at 31.12.2025 (Annex no. 11), the current form of the Company's Articles of Association, the Nomination and Remuneration Committee's Activity Report for 2025, the Declaration in accordance with the Bucharest Stock Exchange Corporate Governance Code, the Corporate Governance Declaration in accordance with Regulation no. 2/2016, the Report on the remuneration of Infinity Capital Investments S.A. managers for the year 2025 and related material, the communication regarding the Board of Directors' proposal on the distribution of the net profit realised in the financial year 2025, the information material regarding the Board of Directors' proposal on the distribution of the net profit realised in the financial year 2025, the information material regarding the item on the discharge of directors for the activity carried out in the financial year 2025, the Investment Strategy and the Income and Expenditure Budget for the year 2026 and related



information material, the material regarding the appointment of Deloitte Audit S.R.L., Remuneration Policy and related information material, the draft Resolutions, voting procedure, postal ballot and special proxy forms (related to the O.G.S.M.) and the information material, the draft Resolutions, voting procedure, postal ballot and special proxy forms (related to the E.G.S.M.). - starting from **20.03.2026**;

- postal ballot forms and special proxy forms completed in the event that there will be requests from shareholders or requests from the F.S.A. to complete the agenda. - starting from **16.04.2026**.

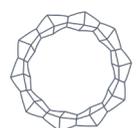
Access to the meeting room is allowed to:

- shareholders, only with the identity card for individuals, and for legal entities with the identity card of the legal representative, identified in the list of shareholders on the reference date received from the Central Depository. If the data on the legal representative status have not been updated at the Central Depository by the legal entity shareholder, corresponding to the reference date, proof of legal representative status shall be provided by means of a certificate issued by the Trade register in original or certified true copy or any other document in original or certified true copy issued by the competent authority of the State in which the shareholder is legally registered, attesting the legal representative status of the legal entity shareholder. The document attesting the legal representative status of the shareholder who is a legal entity is valid if it was issued no later than 3 months before the date of publishing the Call for the General Meeting;

- representatives, for whom the shareholders have issued special or general proxies, who will present themselves, in accordance with the terms of this call and the Procedure approved by the Board of Directors of INFINITY CAPITAL INVESTMENTS S.A., with their identity document;

- credit institutions providing custody services (through their legal representative or proxy) - with the identity document, under the conditions of this call and the Procedure approved by the Board of Directors of INFINITY CAPITAL INVESTMENTS S.A. In accordance with the company's articles of association, with reference to art.105 para. (23³) of Law no. 24/2017 on issuers of financial instruments and market operations, the position of "*abstention*" expressed by a shareholder or by a representative present with regard to the agenda items of the General Shareholders Meeting represents a vote expressed with regard to those items on the agenda.

If on **29.04.2026** the quorum required for the proceedings of the O.G.S.M. and/or E.G.S.M. to be held in accordance with the law is not reached, the proceedings will be held at a



second call, on **30.04.2026**, in the place and at the time indicated for the first call, with the same agenda, the quorum for the E.G.S.M. being at least one fifth of the total number of voting rights, and for the O.G.S.M. the deliberations shall take place regardless of the quorum. Decisions will be taken in the O.G.S.M. with the majority of the votes cast, and in the E.G.S.M. with the majority of the votes held by the shareholders present or represented.

The management of INFINITY CAPITAL INVESTMENTS S.A. recommends to its shareholders, as far as possible:

- to access the supporting materials for agenda items of Ordinary/Extraordinary General Meetings of Shareholders in electronic format, available on the Company's website, rather than the copies available at the Company's registered office;
- to vote by mail using the postal ballot available on the company's website;
- to use all electronic means of communication indicated in the call notice rather than post or courier to the registered office of the Company when sending (i) proposals for the addition of new items to the agenda of the O.G.S.M./E.G.S.M., (ii) draft resolutions, (iii) written questions before the O.G.S.M./E.G.S.M., (iv) proxies for representation at the O.G.S.M./E.G.S.M. or (v) postal ballot.

Further information can be obtained at INFINITY CAPITAL INVESTMENTS S.A. in București, Sector 1, Daniel Danielopolu street no. 2, 4th floor, telephone 0374-967.802, as well as on the official website of INFINITY CAPITAL INVESTMENTS S.A. [www.infinitycapital.ro/Investor Information - General Meetings](http://www.infinitycapital.ro/Investor%20Information%20-%20General%20Meetings).

Sorin-Iulian CIOACĂ
President of the Board of Directors

Compliance Officer
Mirela Dănescu

