

No.4736/12.08.2026

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: 12.08.2026

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

FSA Register Number: PJR09FIAIR/160001/08.06.2021

ISIN: ROSIFEACNOR4

LEI Code: 254900VTOOM8GL8TVH59

Depository-Custodian: Raiffeisen Bank S.A.

Depository: Depozitarul Central Bucuresti

Share capital subscribed and paid: 39,000,000 lei

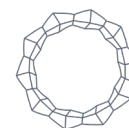
Regulated market on which the issued securities are traded on: Bucharest Stock Exchange – Shares, Premium Tier (market symbol INFINITY)

Issuer size category: Medium-sized enterprise

Industrial sector of the issuer's economic activities: AIFM

Important event to report: Availability of the Half-Yearly Report as of June 30, 2026

Infinity Capital Investments S.A. informs its shareholders and investors that the Report of the Board of Directors and the Simplified Interim Individual Financial Statements as at June 30, 2026 – prepared in accordance with the applicable legal provisions – will be available for consultation starting from August 14, 2026, at 8:30 a.m., on the Company's website at <https://infinitycapital.ro/en/home/>, under Investors Information – Periodic Reports, as well as at the registered office of Infinity Capital Investments S.A., located in Bucharest, Sector 1, 2 Daniel Danielopolu Street, 4th Floor, postal code 014134.



The half-yearly report as at June 30, 2026 has been prepared in accordance with the provisions of Law no. 24/2017 (republished), Law no. 74/2015, Law no. 243/2019, and F.S.A. Regulations no. 5/2018, no. 10/2015, no. 7/2020, and F.S.A. Norm no. 39/2015.

Please note that the Simplified Interim Individual Financial Statements as at June 30, 2026 have not been audited by the Company's external financial auditor.

Additional information may be obtained by phone at: 0374-967.802, 0374-987.390, or by e-mail at: public@infinitycapital.ro.

Sorin Iulian Cioacă
President – General Manager

Mirela Dănescu
Compliance Officer

