

No. 4771/12.08.2026

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: Litigation in case file no. 33055/3/2026

Infinity Capital Investments S.A. informs its shareholders and investors that, according to the information available on the court's portal – portal.just.ro, on 10 August 2026, case file no. 33055/3/2026 was registered with the Bucharest Tribunal – 6th Civil Division, concerning the annulment of the Resolution of the General Meeting of Shareholders of Lion Capital S.A. dated 29 April 2026.

The statement of claim was filed by Blue Capital S.R.L., while Infinity Capital Investments S.A. has the capacity of defendant.

Sorin Iulian Cioacă
President – General Manager

Mirela Dănescu
Compliance Officer

