

Infinity Energy S.A.
("Infinity Energy" or the "Company")

Total Voting Rights

The Company wishes to announce that, as at 31 August 2017, the issued ordinary share capital of the Company comprised 1,754,033,703 ordinary shares of no par value ("Ordinary Shares").

The Company does not hold any Ordinary Shares in Treasury. Therefore, the total number of Ordinary Shares carrying voting rights in the Company is 1,754,033,703. Shareholders may use this figure as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company, under the FCA's Disclosure and Transparency Rules.

The Company has been made aware that the admission of 4,584,655 Ordinary Shares notified on 6 February 2014 did not take place as the Ordinary Shares were suspended from trading at that time. Application has now been made for the 4,584,655 Ordinary Shares to be admitted to trading on AIM which is expected to occur on or around 6 September 2017. There is no change to the issued share capital as a result of this application.

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