

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

Transaction Notification

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

	Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014	
1	Details of the person discharging managerial responsibilities/person closely associated	
a.	Name	Gerwyn Llewellyn Williams
2	Reason for notification	
a.	Position/Status	Director/CEO
b.	Initial notification/ Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a.	Name	Infinity Energy S.A,
b.	LEI	

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted									
a.	Description of the financial instrument, type of instrument Identification Code	Ordinary shares of no par value ISIN: LU0726886947							
b.	Nature of the transaction	Conversion of Loan Note							
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>£0.0013</td> <td>369,230,769</td> <td>5.04.17</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Date	£0.0013	369,230,769	5.04.17
Price(s)	Volume(s)	Date							
£0.0013	369,230,769	5.04.17							
d.	Aggregated information - Aggregated Volume - Price	369,230,769 £0.0013							
e.	Date of the transaction	5 April 2017							
f.	Place of the transaction	London Stock Exchange (XLON)							

For further information, please contact:

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