

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

**Issue of Equity**

The Board of Infinity Energy announces that it has issued 14,285,714 new ordinary shares ("New Ordinary Shares") of no par value in the Company in settlement of professional fees.

Application has been made for the New Ordinary Shares to be admitted to trading on AIM. Admission is expected to occur on or around 15 December 2016. The New Ordinary Shares will rank pari passu with the existing ordinary shares.

Following the Admission of the New Ordinary Shares, the total issued share capital of the Company will be 367,702,034 ordinary shares, each with voting rights. The above figure may be used by shareholders 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.

**For further information, please contact:**

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