

By, Bucharest Stock Exchange

## **Financial Supervision Authority**

## **Ref: Registration of share capital increase**

Current report No. 3694

Date of report:	08.08.2023
Name of the issuing entity:	CONNECTIONS CONSULT SA .
Social headquarters:	Buzesti Street No. 71, Floor 7 and 8, district 1, Municipality of Bucharest
Phone/fax number:	0372 368 332/ 0372 006 765
Unique registration code:	RO 17753763
Registered business number:	J40/11864/2005
Subscribed and paid-up capital:	1,189,272.70 lei
The market on which the issued securities are traded:	SMT - AeRO category, market symbol CC

Current report drawn up in accordance with Law no. 24/2017 regarding issuers of financial instruments and market operations, ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations and/or the Code of the Bucharest Stock Exchange for the Multilateral Trading System.

## Important Events to Report: Registration of share capital increase

Connections Consult informs the market that the shareholders of the company registered in the register of shareholders on 10.08.2023 (registration date) may exercise the option to:

a) to support the Company by making available to it the shares to which they are entitled in connection with the increase in share capital, (to be debited by the Central Depository to the Company's treasury account) and to receive a cash distribution equivalent to the fraction of the nominal value (0.1 lei/share) due according to the allocation index of 0.1 free share for every 1 share held on the record date.

b) not to support the Company in carrying out the plans and to receive 0.1 free share for each 1 share held on the record date.

To this end, we attach to this current report the Procedure and Forms for the exercise of the option.

We also specify that the price at which shareholders are to be rewarded for fractions of shares, calculated in accordance with the provisions of art. 176 para. (2) of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, is 3.7806 lei. The amount to be compensated is obtained by multiplying the fraction by 4 decimal places with the compensation price and then rounding the result of the multiplication to two decimal places.

**Bogdan FLOREA** 

President of the Administration Council