

SPECIAL POWER OF ATTORNEY

FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS CONNECTIONS CONSULT  
S.A.

Dated 24.04.2023, 13:00

The \_\_\_\_\_ undersigned/name \_\_\_\_\_ of \_\_\_\_\_ the \_\_\_\_\_ company  
\_\_\_\_\_  
(Surname,  
first name / Name of shareholder)

domiciled/having its headquarter at \_\_\_\_\_, \_\_\_\_\_ street,  
no. \_\_\_\_\_, building. \_\_\_\_\_, floor. \_\_\_\_\_, district \_\_\_\_\_, country  
\_\_\_\_\_, identified with Identity card/Passport/ series/no. \_\_\_\_\_, Personal Number  
Code \_\_\_\_\_/registered in the Trade Register \_\_\_\_\_ under no.  
\_\_\_\_\_, Fiscal Identification Code \_\_\_\_\_, through the legal/conventional  
representative \_\_\_\_\_, (cross  
out what does not correspond)

holder(s) of a number of \_\_\_\_\_ ordinary, registered, dematerialized shares, with a  
nominal value of \_\_\_\_\_ RON, issued by CONNECTIONS CONSULT S.A. ("the Company"),  
entitling to a number of \_\_\_\_\_ votes out of the total number of \_\_\_\_\_ shares/voting  
rights in the Extraordinary General Meeting of Connections Consult Shareholders,

as the **PRINCIPAL**,

I hereby empower:

\_\_\_\_\_

(Name, surname / Name of company)

domiciled/established at \_\_\_\_\_, \_\_\_\_\_ street, no. \_\_\_\_\_, building  
\_\_\_\_\_, floor \_\_\_\_\_, apt. \_\_\_\_\_, district/county \_\_\_\_\_, identified with Identity Card /  
Passport series/no \_\_\_\_\_, issued by \_\_\_\_\_, on the date of \_\_\_\_\_, valid  
until \_\_\_\_\_, Personal Number Code \_\_\_\_\_// registered in the  
Trade Register \_\_\_\_\_ under no. \_\_\_\_\_, Fiscal Identification  
Code \_\_\_\_\_, through the legal/ conventional representative  
\_\_\_\_\_, domiciled/established at \_\_\_\_\_

\_\_\_\_\_street, no. \_\_\_\_, building \_\_\_\_, floor \_\_\_\_, apt. \_\_\_\_, district/county \_\_\_\_\_, identified with Identity Card / Passport series/no \_\_\_\_\_, issued by \_\_\_\_\_, on the date of \_\_\_\_\_, valid until \_\_\_\_\_, Personal Number Code \_\_\_\_\_//

(please cross out what does not correspond),

in its capacity of **TRUSTEE**,

to represent the PRINCIPAL at the Ordinary General Meeting of Shareholders of CONNECTIONS CONSULT S.A., to be held in Bucharest, district 1, Buzesti str., no. 75-77, 2<sup>nd</sup> floor – meeting room, on 24.04.2023, at 13.00, as well as on the date of the second meeting on 25.04.2023, at 13.00, at the same address, with the same agenda and Reference Date, in case the first one cannot be held, and to exercise the voting rights related to my shareholdings, registered in the Shareholders' Register of Connections Consult S. A. on the Reference Date 13.04.2023, as follows (tick the appropriate box and only those items on the agenda for which the representative is authorized to attend and vote, as well as the express voting instruction):

1. Election of the Chairman of the meeting in the person of Mr. Bogdan Liviu Florea, Chairman of the Board of Directors and of the Secretary of the meeting, Mrs. Cristescu Magda Cristina who is a shareholder in the company.

For  Against  Abstention

2. Approval of the annual financial statements drawn up for the financial year ended 31 December 2022, based on the Board of Directors' report and the independent auditor's report.

For  Against  Abstention

3. Approval of the discharge of the Board of Directors for the financial year ending 2022, based on the reports presented.

For  Against  Abstention

4. Approval of the income and expenditure budget for the financial year 2023.

For  Against  Abstention

5. Approval of the distribution of dividends in the total amount of RON 1,875,060 from the net profit of the company for the year 2021, to the shareholders of the company registered in the register of shareholders on the record date, in proportion to their share of the paid-up share capital. The gross amount of the dividend is 0.1576 lei/share.

For  Against  Abstention

6. Approval of the dividend payment date through the Central Depository on 31.05.2023

For  Against  Abstention

7. Increase of the Board of Directors' compensation to the amount of 4273 RON gross for the current financial year. The indemnity in the indicated amount will be paid to each member monthly.

For  Against  Abstention

8. Approval of the empowerment of the General Manager BOGDAN LIVIU FLOREA, with the possibility of sub-delegation, to sign additional acts to the mandate contracts concluded between the company and each member of the Board of Directors, in order to reflect the increase of the indemnity under item 7.

For  Against  Abstention

9. Approval of 11.05.2023 as the record date and 10.05.2023 as the ex-date for identifying the shareholders on whom the effects of the resolutions adopted by the AGM will be passed.

For  Against  Abstention

10. Approval of the empowerment of the General Manager BOGDAN LIVIU FLOREA, with the possibility of sub-delegation, to sign, in the name and on behalf of the Company, with full power and authority, on behalf of the shareholders, the resolution of the OGM, to carry out any necessary formalities before the Trade Registry Office, as well as before any other authority, public institution, legal or natural person, and to carry out any operations, in order to carry out and ensure the enforceability of the resolutions to be adopted by the OGM.

For  Against  Abstention

I hereby empower the above-named TRUSTEE to vote in the manner in which he/she has been empowered and give him/her discretionary power to vote on matters not identified and included in the agenda by the date of this Special Power of Attorney. I also empower the above-named Trustee to sign the minutes of the Ordinary General Meeting of Shareholders held on 24.04.2023, 13:00 or on 25.04.2022, 13:00, and, to sign, in general, any document or deed necessary for the registration of the resolutions of this meeting, if any.

Yes  No

The status of shareholder, as well as, in the case of legal entity shareholders or entities without legal personality, the status of legal representative of legal entity shareholders, shall be ascertained on the basis of the list of Connections Consult shareholders as of the reference date, received from the Central Depository S.A.

Drawn up today, \_\_\_\_\_, in 3 original copies, having the same legal force, one for the Principal, one for the Trustee and the third one to be registered at the Connections Consult registry until 22.04.2023 at 12.00 p.m. (Romanian time).