

S.C. CONNECTIONS CONSULT S.A.

Romania, Bucharest, district 1 Buzești street 75-77, 14<sup>th</sup> floor

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## DRAFT RESOLUTION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

S.C. CONNECTIONS CONSULT S.A

No. \_\_\_\_ / 24.04.2023

The Ordinary General Meeting of Shareholders, hereinafter referred to as the OGM, met today, 24.05.2023, at 13:00 in the presence of shareholders of the Company registered in the Register of Shareholders kept by the Central Depository S.A. on 13.04.2023(reference date), representing \_\_\_\_ % of the share capital of the Company, collectively referred to as the "Shareholders",

The OGM is opened by the Chairman of the meeting, Mr. Florea Bogdan as President of Board of Directors.

Considering:

- The notice of the OGM published in the Official Gazette of Romania, Part IV a, number \_\_\_\_ dated \_\_\_\_\_, in the newspaper "Bursa" number \_\_ dated \_\_\_\_\_ and on the Company's website;
- The provisions of the Company's Articles of Association in force ("Articles of Association");
- The applicable legal provisions;

The Chairman of the meeting finds that at the opening of business, the OGM is lawful and statutory, \_\_ shareholders are present or represented, holding a number of \_\_ shares, representing \_\_ % of the subscribed and paid-up share capital, representing \_\_ % of the total voting rights.

The quorum requirement is met in accordance with the provisions of Art. 10.11. of the Articles of Association and Art. 115 para. 1 of the Companies Law no. 31/1990 ("Law no. 31/1990").

Following the debates, the shareholders of the Company resolve as follows:

1 In the presence of shareholders representing \_\_\_\_ % of the share capital and \_\_\_\_\_ % of the total voting rights, the composition of the secretary of the meeting is approved as follows:

Chairman of the meeting: BOGDAN LIVIU FLOREA

Secretary of the meeting: MAGDA CRISTESCU

2. In the presence of shareholders representing \_\_\_\_\_ % of the share capital and \_\_\_\_\_ % of the total voting rights, **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, is approved**
3. In the presence of shareholders representing \_\_\_\_\_ % of the share capital and \_\_\_\_\_ % of the total voting rights, the discharge of the Board of Directors for the financial year ending 2022, based on the reports presented **is approved**
4. In the presence of shareholders representing \_\_\_\_\_ % of the share capital and \_\_\_\_\_ % of the total voting rights, **the income and expenditure budget for the financial year 2023 is approved**
5. In the presence of shareholders representing \_\_\_\_\_ % of the share capital and \_\_\_\_\_ % of the total voting rights, **approves the distribution of dividends in the total amount of \_\_\_\_\_ lei 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 the shareholding in the paid-up share capital, i.e. a gross dividend of \_\_\_\_\_ lei/share.**
6. In the presence of shareholders representing \_\_\_\_\_ % of the share capital and \_\_\_\_\_ % of the total voting rights, **the payment of dividends through the Central Depository on \_\_\_\_\_ is approved.**
7. In the presence of shareholders representing \_\_\_\_\_ % of the share capital and \_\_\_\_\_ % of the total voting rights, **the increase of the Board of Directors' compensation to the amount of 4273 RON gross for the current financial year, is approved. The indemnity in the indicated amount will be paid to each member monthly.**
8. In the presence of shareholders representing \_\_\_\_\_ % of the share capital and \_\_\_\_\_ % of the total voting rights, **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, is approved.**
9. In the presence of shareholders representing \_\_\_\_\_ % of the share capital and \_\_\_\_\_ % of the total voting rights, the date 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, is approved.
10. In the presence of shareholders representing \_\_\_\_\_ % of the share capital and \_\_\_\_\_ % of the total voting rights, **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, is approved.**

There being no further business on the agenda, the President declared the meeting closed.

**CHAIRMAN**