SPECIAL POWER OF ATTORNEY

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

Dated 27.09.2023, 12:00

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 Extraordinary General Meeting of Shareholders of CONNECTIONS CONSULT S.A., to be held in Bucharest, district 1, Buzesti str., no. 71, 7th floor, on 27.09.2023, at 12.00, as well as on the date of the second meeting on 28.09.2023, at 12.00, 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 13.09.2023, 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. Increase of the maximum limit within which the Company may grant Options to key persons, provided for in the material "CC - STOCK OPTIONS PLAN", approved by the Resolution of the Extraordinary General Meeting of Shareholders no.1/24.04.2023, from 3% to 13%, the other provisions of the Plan remaining unchanged.

**□ For □ Against □ Abstention**

3. Reduction of the secondary object of the company provided for in the Memorandum of Association in Article 4.1 - Secondary activities, by eliminating activities with the following NACE:

1814 - Bindery and related services

3312 - Repair of machinery

4643 - Wholesale of electrical household appliances, radios and televisions

4647 - Wholesale of furniture, carpets and lighting equipment

4648 - Wholesale of watches, clocks and jewelry

4649 - Wholesale of other household goods

4665 - Wholesale of office furniture

4673 - Wholesale of lumber, building materials and sanitary equipment

4690 - Non-Specialized Wholesale Trade

4743 - Retail sale of audio/video equipment in specialized stores

4753 - Retail sale of carpets, rugs, mats and other floor coverings in specialized stores

4754 - Retail sale of electrical household appliances in specialized stores

4759 - Retail sale of furniture, lighting equipment and household articles n.e.c., in specialized stores

4763 - Retail sale of records and tapes, whether recorded, in specialized stores

4764 - Retail sale of sports equipment in specialized stores

4765 - Retail sale of games and toys in specialized stores

4776 - Retail sale of flowers, plants and seeds; retail sale of pet animals and pet food in specialized stores

4777 - Retail sale of watches, clocks and jewelry in specialized stores

4778 - Retail sale of other new goods in specialized stores

4779 - Retail sale of second-hand goods in stores

4791 - Retail sale via mail order houses or via Internet

4799 - Retail sale not in shops, stalls, kiosks and markets

5811 - Book publishing activities

5812 - Publishing activities of guides, compendia, directories and similar publishing activities

5813 - Newspaper publishing activities

5814 - Publishing activities of magazines and periodicals

5920 - Sound recording and music publishing activities

6010 - Radio broadcasting activities

6020 - Television broadcasting activities

7120 - Technical testing and analysis activities

7219 - Research and Development in Other Natural Sciences and Engineering

7490 - Other professional, scientific and technical activities n.e.c.

9101 - Library and archive activities

**□ For □ Against □ Abstention**

4. Update the articles of association to amend Article 4.1 - Secondary assets to reflect the decision in point 3 above. The new content of Article 4.1. will be as follows:

Secondary activities

The company will also be able to carry out the following activities under the law:

4614 - Agents involved in the sale of machinery, industrial equipment, ships and aircraft

4618 - Agents involved in the sale of goods of a specific character, n.e.c.

4619 - Agents involved in the sale of other products

4651 - Wholesale trade services of computers, peripheral equipment and software

4652 - Wholesale of electronic and telecommunications equipment and components

4666 - Wholesale of other office machinery and equipment

4669 - Wholesale of other machinery and equipment

4741 - Retail sale of computers, peripheral units and software in specialized stores

4742 - Retail sale of telecommunications equipment in specialized stores

5821 - Computer game publishing activities

5829 - Other software publishing activities

6201 - Custom software development activities (client-oriented software)

6203 - Management and operation of computer equipment activities

6209 - Other information technology service activities

6311 - Data processing, web page administration and related activities

6312 - Web portal activities

7810 - Activities of employment agencies

7830 - Labor supply and management services

8219 - Photocopying, document preparation and other specialized secretarial activities

8299 - Other business support service activities n.e.c.

9511 - Repair of computers and peripheral equipment

**□ For □ Against □ Abstention**

5. Approval of 12.10.2023 as the record date and 11.10.2023 as the ex-dates for identifying the shareholders on whom the effects of the resolutions adopted by the Extraordinary General Meeting will be passed.

**□ For □ Against □ Abstention**

6 Approval of the empowerment of Mr. BOGDAN LIVIU FLOREA, as General Manager, with the possibility of sub-delegation, to sign, in the name and on behalf of the Company, with full power and authority, any documents, including the Extraordinary General Meeting resolution, to file, to request publication in the Official Gazette of Romania Part IV of the resolution, to collect any documents, to carry out any formalities required before the Trade Register Office, as well as before any other authority, public institutions, legal entities or individuals, and to carry out any operations, in order to carry out and ensure the enforceability of the resolutions to be adopted by the Extraordinary General Meeting.

**□ 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 Extraordinary General Meeting of Shareholders held on 27.09.2023, 12:00 p.m. or on 28.09.2023, 12:00 p.m., and, to sign, in general, any document or deed necessary for the registration of the resolutions of this meeting, if any.

**□ Yes □ No**

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 27.09.2023 at 12.00 p.m. (Romanian time).