

S.C. CONNECTIONS CONSULT S.A.

Romania, Bucharest, district 1 Buzești street 71, 7th floor

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DRAFT RESOLUTION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

S.C. CONNECTIONS CONSULT S.A

No. 1 / 08.04.2024

The Ordinary General Meeting of Shareholders, hereinafter referred to as the Ordinary General Meeting, met today, 08.04.2024, 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 01.04.2024 (reference date), representing _____ % of the share capital of the Company, collectively referred to as the "Shareholders",

The is opened by Mr. Florea Bogdan as.

Considering:

- The notice of the OGM published in the Official Gazette of Romania, Part IV a, number _____ dated _____ in the newspaper "_____" 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 President of Board of Directors finds that at the opening of business, the Ordinary General Meeting 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. With a total of _____ votes and in the presence of shareholders representing _____% of the share capital and _____% of the total voting rights, the composition of the secretariat of the meeting is approved as follows:

Chairman of the meeting: BOGDAN LIVIU FLOREA

Secretary of the meeting: MAGDA CRISTESCU

2. With a total of _____ votes and 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 2023, based on the Board of Directors' report and the independent auditor's report, is approved**

3. In view of the prohibition provided for in Article 126 of Law 31/1990 which does not allow shareholders who are members of the Board of Directors, the Management Board, or the Supervisory Board to vote on the discharge, for this item, in the presence of shareholders representing _____%, _____ votes were cast representing _____% of the total voting rights and _____% of the share capital.

Due to the lack of fulfilment of the quorum requirements, as provided for in the provisions of the Articles of Association, this item was **not approved** and will be subject to the ordinary general meeting reconvened on 09.04.2024, at 13:00, to be held in Bucharest, District 1 Buzeşti Street no. 71, 7th Floor.

4. With a total of _____ votes and 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 2024 is approved**

5. With a total of _____ votes and in the presence of shareholders representing _____% of the share capital and _____% of the total voting rights, the date of 26.04.2024 as the record date and 25.04.2024 as the ex-date for identifying the shareholders on whom the effects of the resolutions adopted by the Ordinary General Meeting will be passed, is approved.

6. With a total of _____ votes and in the presence of shareholders representing _____% of the share capital and _____% of the total voting rights, the distribution of dividends in the total amount of RON 3,300,000 from the net profit of the company for the financial years 2022 and 2023, to the shareholders of the company registered in the register of shareholders on the recording date, in proportion to their share of the paid-up share capital **is approved**. The gross amount of the dividend is 0.2522 lei/share.

7. With a total of _____ votes and in the presence of shareholders representing _____% of the share capital and _____% of the total voting rights, the date of payment of dividends via the Central Depository **is approved as 21.05.2024**.

8. With a total of _____ votes and 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