

S.C. CONNECTIONS CONSULT S.A.

Romania, Bucharest, district 1 Buzești street 71, 7th floor and 8th floor.

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RESOLUTION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

S.C. CONNECTIONS CONSULT S.A

No. 1 / 24.04.2025

The Ordinary General Meeting of Shareholders, hereinafter referred to as the OGM, met today, 24.04.2025, at 12:00 P.M., in the presence of shareholders of the Company registered in the Register of Shareholders kept by the Central Depository S.A. on 11.04.2025 (reference date), representing _____ % of the share capital of the Company, collectively referred to as the "Shareholders",

The Ordinary General Meeting of Shareholders is opened by the Mr. Florea Bogdan as Chairman of Board of Directors.

Considering:

- The notice of the Ordinary General Meeting of Shareholders published with modifications in the Official Gazette of Romania, Part IV, number _____ dated 24.03.2025, in the publication Bursa, no. _____, dated 24.03.2025, 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 Board of Directors finds that at the opening of business, the Ordinary General Meeting of Shareholders is lawful and statutory, _____ shareholders are present or represented, 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. 10.12. 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 secretary of the meeting is approved as follows:

Chairman of the meeting: BOGDAN LIVIU FLOREA

Secretary of the meeting: CRISTESCU MAGDA CRISTINA

2. With a total of _____ votes and in the presence of shareholders representing _____ % of the share capital and _____ % of the total voting rights, **the Ordinary General Meeting approves** the annual financial statements prepared for the fiscal year ending December 31, 2024, based on the report of the Board of Directors and the report of the independent auditor.

3. With a total of _____ votes and in the presence of shareholders representing _____ % of the share capital and _____ % of the total voting rights, **the Ordinary General Meeting approves** the discharge of the Board of Directors for the fiscal year ending December 31, 2024, based on the reports presented.

4. With a total of _____ votes and in the presence of shareholders representing _____ % of the share capital and _____ % of the total voting rights, **the Ordinary General Meeting approves** the income and expenditure budget for the financial year 2025

5. With a total of _____ votes and in the presence of shareholders representing _____ % of the share capital and _____ % of the total voting rights, **the Ordinary General Meeting approves** 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 Ordinary 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 Ordinary General Meeting.

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

CHAIRMAN