

SPECIAL POWER OF ATTORNEY

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

Dated 24.04.2025, 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 Ordinary 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. 71, 7<sup>th</sup> floor, on 24.04.2025, at 12.00, as well as on the date of the second meeting on 25.04.2025, 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 11.04.2025, 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 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.

**For**  **Against**  **Abstention**

3. Approval of the discharge of the Board of Directors for the fiscal year ending December 31, 2024, based on the reports presented.

**For**  **Against**  **Abstention**

4. Approval of the income and expenditure budget for the financial year 2025.

**For**  **Against**  **Abstention**

5. 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 24.04.2025, 12:00 p.m. or on 25.04.2025, 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 23.04.2025 at 12.00 p.m. (Romanian time).