

To,
Bucharest Stock Exchange

Financial Supervisory Authority

Ref: Resolution of OGM 24.04.2025

Current Report No. 4581

Date of report:	25.04.2025
Name of the issuing entity:	CONNECTIONS CONSULT S.A.
Registered office:	Buzesti 71 street, 7 th and 8 th floor, district 1, Bucharest
Phone/fax number:	0372 368 332/ 0372 006 765
Unique registration code:	RO 17753763
Serial number in the Trade Register:	J2005011864405
Subscribed and paid-up share capital:	1.308.199,90 lei
The market on which the issued securities are traded:	SMT - AeRO category, CC piata symbol

Current report prepared in accordance with Law no. 24/2017 on issuers of financial instruments and market operations, ASF Regulation no. 5/2018 on issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Code for the Multilateral Trading System.

EVENTS TO REPORT: Decision of the General Shareholders' Meeting 24.04.2025

Connections Consult (CC) informs the market that on 24.04.2025 the following decisions were adopted:

**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 67.491895 % of the share capital of the Company, collectively referred to as the "Shareholders", Three shareholders were present at the opening of the meeting, representing 67.491895 % of the total share capital and 67.491895 % of the total voting rights.

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 1428 dated 24.03.2025, in the publication Bursa, no. 52 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, 3 shareholders are present or represented, representing 67.491895 % of the subscribed and paid-up share capital, representing 67.491895 % 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 8829289 votes and in the presence of shareholders representing 67.491895 % of the share capital and 67.491895 % 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 8829289 votes and in the presence of shareholders representing 67.491895 % of the share capital and 67.491895 % 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. In view of the prohibition provided for in art. 126 of Law 31/1990, which does not allow the director to vote on his discharge in the presence of shareholders representing 0.088220% of the share capital and 0.088220% of the total voting rights, 2 votes were cast for this item, representing 0.088220% of the total votes held by the shareholders present or represented.

In view of the lack of quorum requirements, as provided for by the provisions of the Articles of Incorporation, this item was not approved and will be the subject of the ordinary general meeting reconvened on April 25, 2025, at 12.00 p.m., to be held at the company's registered office in Bucharest, Buzești 71, 7th floor, sector 1.

4. With a total of 8829289 votes and in the presence of shareholders representing 67.491895 % of the share capital and 67.491895 % 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 8829289 votes and in the presence of shareholders representing 67.491895 % of the share capital and 67.491895 % 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.

Bogdan Florea
President of the Board of Directors

