

To,  
Bucharest Stock Exchange

Financial Supervisory Authority

Ref: Resolution of Recalled OGM 25.04.2024

**Current Report No. 4582**

Date of report:	25.04.2025
Name of the issuing entity:	<b>CONNECTIONS CONSULT S.A.</b>
Registered office:	Buzesti 71 street, 7 <sup>th</sup> and 8 <sup>th</sup> 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 reconvened at the AGAO 25.04.2025**

Connections Consult (CC) informs the market that on 25.04.2025 the following decisions were adopted:

**RESOLUTION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
OF S.C. CONNECTIONS CONSULT S.A**

**No. 2 / 25.04.2025**

**RECONVENED**

The Ordinary General Meeting of Shareholders, hereinafter, the OGMS, following the reconvening, met today, 25.04.2025, at 12.00, in the presence of shareholders of the company registered in the Register of Shareholders kept by Depozitarul Central S.A. on 11.04.2025 (reference date), representing 67.486918% of the share capital of the company, together referred to as the "Shareholders",

The OGMS meeting was opened by the Chairman, Mr. Florea Bogdan as Chairman of the Board of Directors.

Taking into account:

- The convening notice for the OGMS published in the Official Gazette of Romania, Part IV, number 1428 of 24.03.2025 in the BURSA newspaper number 52 of 24.03.2025 and on the Company's internet address;
- The provisions of the Articles of Association of the Company in force ("the Articles of Association");
- The applicable legal provisions;

The Chairman of the meeting notes that at the opening of the proceedings, the OGMS meeting is legal and statutory, 2 shareholders are present, holding a number of 67.486918% shares, and 67.486918% of the subscribed and paid-up share capital, and the total voting rights at the reconvened meeting is 67.486918%

The quorum requirement for the reconvened OGMS meeting 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 on item 3 on the agenda of the OGMS for which the quorum was not met at the first shareholders' meeting on 24.04.2025, the shareholders of the Company decide as follows:

In the presence of shareholders representing 67.486918% of the share capital and 67.486918% of the total voting rights, the composition of the meeting secretariat is approved, as follows:

Chairman of the meeting BOGDAN LIVIU FLOREA

Meeting secretary: MAGDA CRISTESCU

1. In the presence of shareholders representing 0.083244 % of the share capital and 0.083244 % of the total voting rights , **the discharge of the Sole Administrator for the financial year 2024 is approved, based on the reports submitted.**

As there were no other debates on the agenda, the President declared the sitting closed.

**Bogdan Florea**

**President of the Board of Directors**

