

**To,**  
**Bucharest Stock Exchange**  
**Financial Supervisory Authority**

**Ref:** Corporate Governance Statement 2024

**Current Report No. 4623**

Date of report:	25.04.2025
Name of the issuing entity:	<b>CONNECTIONS CONSULT S.A.</b>
Registered office:	Str Buzesti Nr. 71, et 7 si et. 8, sector 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 market 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:**


Connections Consult SA informs the investors and shareholders of the company that starting with 28.04.2025 on the company's [website www.connectionsconsult.ro](http://www.connectionsconsult.ro) as well as on the BVB website symbol CC, the 2024 Corporate Governance Statement is available.

On the Connections Consult SA website, the document can be accessed in the link below.

EN: <https://connectionsconsult.ro/wp-content/uploads/2025/04/ConnectionsConsult.250424.-Declaratie-Principii-guvernanta-corporativa-rev-final-1.pdf>

EN: <https://connectionsconsult.ro/wp-content/uploads/2025/04/ConnectionsConsult.250424.-Declaratie-Principii-guvernanta-corporativa-rev.pdf>

The 2024 Corporate Governance Statement can be accessed in the link below.

  
**Bogdan FLOREA**  
Chairman of the Board of Directors