

To,
Bucharest Stock Exchange

Financial Supervisory Authority

Ref: Resolution of OGM 08.04.2024

Report nr. 4349

Date of report:	09.04.2024
Name of issuing entity:	CONNECTIONS CONSULT S.A.
Registered office:	Str Buzesti Nr. 71, and 7 if and. 8, sector 1, Bucuresti
Telephone/fax number:	0372 368 332/ 0372 006 765
Unique registration code:	EN 17753763
Serial number in the Trade Register:	J40/11864/2005
Subscribed and paid-up share capital:	1.308.199,90 lei
Market on which issued securities are traded:	SMT - AeRO category, CC market symbol

Current report prepared in accordance with Law nr. 24/2017 on issuers of financial instruments and market operations, FSA 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: Resolution of OGM 08.04.2024

Connections Consult (CC) informs the market that on 08.04.2024 the following decisions were adopted:

**RESOLUTION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
S.C. CONNECTIONS CONSULT S.A
No. 1 / 08.04.2024**

The Ordinary General Meeting of Shareholders, hereinafter referred to as the Ordinary General Meeting, met today, 08.04.2024, at 13:00 in the presence of shareholders of the Company registered in the Register of Shareholders kept by the Central Depository S.A. on 01.04.2024 (reference date), representing 67.5258 % of the share capital of the Company, collectively referred to as the "Shareholders",

The is opened by Mr. Florea Bogdan as.

Considering:

- The notice of the OGM published in the Official Gazette of Romania, Part IV a, number 1167 dated 07.03.2024 in the newspaper BURSA number 45 dated 07.03.2024 and on the Company's website;
- The revised and supplemented agenda was published in the Official Gazette of Romania, Part IV, number 1546 dated 28.03.2024, in BURSA newspaper no. 60 dated 28.03.2024 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 President of Board of Directors finds that at the opening of business, the Ordinary General Meeting is lawful and statutory, 5 shareholders are present or represented, holding a number of 67.5258 % shares, representing 67.5258 % of the subscribed and paid-up share capital, representing 67.5258 % of the total voting rights.

The quorum requirement 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, the shareholders of the Company resolve as follows:

1. With a total of 8833727 votes and in the presence of shareholders representing 67.5258 % of the share capital and 67.5258 % of the total voting rights, the composition of the secretariat of the meeting is approved as follows:

Chairman of the meeting: BOGDAN LIVIU FLOREA

Secretary of the meeting: MAGDA CRISTESCU

2. With a total of 8833727 votes and in the presence of shareholders representing 67.5258 % of the share capital and 67.5258 % of the total voting rights, **the annual financial statements drawn up for the financial year ended 31 December 2023, based on the Board of Directors' report and the independent auditor's report, is approved**

3. In view of the prohibition provided for in Article 126 of Law 31/1990 which does not allow shareholders who are members of the Board of Directors, the Management Board, or the Supervisory Board to vote on the discharge, for this item, in the presence of shareholders representing 0.1221%, 15979 votes were cast representing 0.1221% of the total voting rights and 0.1221% of the share capital. Due to the lack of fulfilment of the quorum requirements, as provided for in the provisions of the Articles of Association, this item was **not approved** and will be subject to the ordinary general meeting reconvened on 09.04.2024, at 13:00, to be held in Bucharest, District 1 Buzeşti Street no. 71, 7th Floor.

4. With a total of 8833727 votes and in the presence of shareholders representing 67.5258 % of the share capital and 67.5258 % of the total voting rights, **the income and expenditure budget for the financial year 2024 is approved**

5. With a total of 8833727 votes and in the presence of shareholders representing 67.5258 % of the share capital and 67.5258 % of the total voting rights, the date of 26.04.2024 as the record date and 25.04.2024 as the ex-date for identifying the shareholders on whom the effects of the resolutions adopted by the Ordinary General Meeting will be passed, is approved.

6. With a total of 8833727 votes and in the presence of shareholders representing 67.5258 % of the share capital and 67.5258 % of the total voting rights, the distribution of dividends in the total amount of RON 3,300,000 from the net profit of the company for the financial years 2022 and 2023, to the shareholders of the company registered in the register of shareholders on the recording date, in proportion to their share of the paid-up share capital **is approved**. The gross amount of the dividend is 0.2522 lei/share.

7. With a total of 8833727 votes and in the presence of shareholders representing 67.5258 % of the share capital and 67.5258 % of the total voting rights, the date of payment of dividends via the Central Depository **is approved as 21.05.2024**.

8. With a total of 8833727 votes and in the presence of shareholders representing 67.5258 % of the share capital and 67.5258 % of the total voting rights, **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, is approved.

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

Bogdan FLOREA
President of the Board of Directors

