

To,
Bucharest Stock Exchange

Financial Supervisory Authority

Ref: OGMS Resolution RECALLED 04.30.2026

Current Report No. 4905

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| Date of report: | 30.04.2026 |
| Name of the issuing entity: | CONNECTIONS CONSULT S.A. |
| Registered office: | 71 Buzesti Street, 7&8 floors, sector 1, Bucharest |
| Telephone/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 |

EVENT TO REPORT:

Connections Consult (CC) informs the market that, on 30.04.2026, the following decision was adopted:

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

2 / 30.04.2026 RECONVENED

The Ordinary General Meeting of Shareholders, hereinafter, the OGMS, following the reconvening, met today, 30.04.2026, at 12.00, in the presence of shareholders of the company registered in the Register of Shareholders kept by Depozitarul Central S.A. on 26.04.2026 (reference date), representing 67.609224 % of the company's share capital, jointly referred to as the "Shareholders",

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

Taking into account:

- Convening notice for the OGMS published in the Official Gazette of Romania, Part IV a, number 1876 dated 27.03.2026 in the BURSA newspaper number 57 dated 27.03.2026 and on the Company's internet address;
- The provisions of the Company's Articles of Incorporation in force ("the Articles of Incorporation");

- 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 67.609224 % shares, and 67.609224 % of the subscribed and paid-up share capital, and the total voting rights at the reconvened meeting is 67.609224 %

The quorum requirement for the reconvened OGMS meeting is fulfilled in accordance with the provisions of Article 10.11 of the Articles of Incorporation and Article 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 meeting of shareholders on 29.04.2026, the Company's shareholders decide the following:

In the presence of the 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

Secretary of the meeting: MAGDA CRISTESCU

3. In the presence of the shareholders representing 0.182617 % of the share capital and 0.182617 % of the total voting rights, with a number of 23890 votes representing 0.083244 % of the total votes held by the shareholders present or represented, **the discharge of the Sole Director for the financial year 2025 is approved, based on the reports submitted.**

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

CHAIRMAN OF THE BOARD OF DIRECTORS

BOGDAN LIVIU FLOREA

