

To,  
Bucharest Stock Exchange  
Financial Supervisory Authority  
Ref: OGMS Resolution 04.29.2026

**Current Report No. 4904**

Date of report:	30.04.2026
Name of the issuing entity:	<b>CONNECTIONS CONSULT S.A.</b>
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 29.04.2026, the following decisions were adopted:

**RESOLUTION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OR S.C. CONNECTIONS CONSULT S.A  
No. 1 / 29.04.2026**

The Ordinary General Meeting of Shareholders, hereinafter, the OGMS met today, 29.04.2026, at 12.00 p.m. 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, at the time of the present effect, 67.609224 % of the company's share capital, jointly referred to as the "Shareholders".

At 12:00 after attendance, the opening of the meeting and the casting of votes for the first item on the agenda, 4 shareholders with a holding percentage of 67.609224% of the total shares were presented.

As such, 4 shareholders were present at the opening of the meeting, representing 67.609224% of the total share capital and 67.609224% of the total voting rights.

The OGMS meeting is opened by Mr. Florea Bogdan as President 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 30.03.2026 in the BURSA newspaper number 57 dated 30.03.2026 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 Board of Directors notes that at the opening of the proceedings, the OGMS meeting is legal and statutory, 4 shareholders are present or represented, holding a number of 67.609224% shares, representing 67.609224% of the subscribed and paid up share capital and 67.609224% of the total voting rights.

The quorum requirement shall be met in accordance with the provisions of Article 10.11. of the Articles of Incorporation and of art. 115 para. 1 of the Companies Law no. 31/1990 ("Law no. 31/1990").

Following the debates, the Company's shareholders decide the following:

1. With a total number of 8844638 votes and in the presence of the shareholders representing 67.609224% of the share capital and 67.609224% 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: Cristescu Magda Cristina*

2. With a total number of 8844638 votes and in the presence of shareholders representing 67.6092% of the share capital and 67.6092% of the total voting rights, the annual financial statements prepared for the financial year ended December 31, 2025 are approved, based on the report of the Board of Directors and the report of the independent auditor.

3. Compared to the prohibition provided by art. 126 of Law 31/1990 which does not allow the director to vote on his discharge, in the presence of shareholders representing 0.182617 % of the share capital and 0.182617 % of the total voting rights, 23890 votes were cast for this point out of the total votes held by the shareholders present or represented.

In view of the lack of fulfillment of the quorum conditions, as provided for by the provisions of the Articles of Incorporation, this item was not approved and is to be the subject of the meeting of the ordinary general meeting reconvened on 30.04.2026, at 12.00, which is held at the company's headquarters in Bucharest, str. Buzești 71, 7th floor, sector 1.

4. With a total number of 8844638 votes and in the presence of shareholders representing 67.609224% of the share capital and 67.609224% of the total voting rights, **the income and expenditure budget for the financial year 2026** is approved.
  
5. With a total number of 8844638 votes and in the presence of the shareholders representing 67.609224% of the share capital and 67.609224% of the total voting rights, **the extension of the mandates of the members of the Board of Directors for a period of 4 years** is approved.
  
6. With a total number of 8844638 votes and in the presence of shareholders representing 67.609224% of the share capital and 67.609224% of the total voting rights, **it is approved to maintain the allowances of the members of the Board of Directors at the level of 2500 lei net/month.**
  
7. With a total number of 8844638 votes and in the presence of the shareholders representing 67.609224% of the share capital and 67.609224% of the total voting rights, the empowerment of Mr. BOGDAN LIVIU FLOREA, as General Manager, is approved, with the possibility of sub-delegation, in the name and on behalf of the Company, with full power and authority, to sign any documents, including the OGMS resolution, to submit, to request the publication in the Official Gazette of Romania part IV of the decision, to collect any documents, to fulfill any necessary formalities before the Trade Register Office, as well as before any other authority, public institutions, legal or natural persons, as well as to execute any *operations, in order to carry out and ensure the enforceability of the decisions to be adopted by the OGMS.*

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

CHAIRMAN OF THE BOARD OF DIRECTORS  
BOGDAN LIVIU FLOREA