S.C. CONNECTIONS CONSULT S.A.

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DRAFT RESOLUTION OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

S.C. CONNECTIONS CONSULT S.A

No. 2 / 27.09.2023

The Extraordinary General Meeting of Shareholders, hereinafter referred to as the EGM, met today, 27.09.2023, at 12:00 P.M., in the presence of shareholders of the Company registered in the Register of Shareholders kept by the Central Depository S.A. on 13.09.2023 (reference date), representing \_\_\_\_\_\_\_\_\_\_% of the share capital of the Company, collectively referred to as the "Shareholders",

The Extraordinary General Meeting of Shareholders is opened by the Mr. Florea Bogdan as Chairman of Board of Directors.

Considering:

- The notice of the Extraordinary General Meeting of Shareholders published in the Official Gazette of Romania, Part IV a, number \_\_\_\_\_ dated \_\_\_\_\_\_ in the online publication \_\_\_\_\_\_\_ dated \_\_\_\_\_\_ 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 Chairman of Board of Directors finds that at the opening of business, the Extraordinary General Meeting of Shareholders is lawful and statutory, \_\_\_\_\_\_ shareholders are present or represented, holding a number of \_\_\_\_\_\_ % shares, representing \_\_\_\_\_\_ % of the subscribed and paid-up share capital, representing \_\_\_\_\_\_\_ % of the total voting rights.

The quorum requirement is met in accordance with the provisions of Art. 10.12. 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 \_\_\_\_\_\_ votes and in the presence of shareholders representing \_\_\_\_\_\_\_\_\_\_ % % of the share capital and \_\_\_\_\_\_\_\_\_\_ % of the total voting rights, the composition of the secretary of the meeting is approved as follows:

Chairman of the meeting: BOGDAN LIVIU FLOREA

Secretary of the meeting: CRISTESCU MAGDA CRISTINA

2. With a total of \_\_\_\_\_\_ votes and in the presence of shareholders representing \_\_\_\_\_\_\_\_\_\_ % % of the share capital and \_\_\_\_\_\_\_\_\_\_ % of the total voting rights, **the EGM approves** *increase of the maximum limit within which the Company may grant Options to key persons, provided for in the material "CC - STOCK OPTIONS PLAN", approved by the Resolution of the Extraordinary General Meeting of Shareholders no.1/24.04.2023, from 3% to 13%, the other provisions of the Plan remaining unchanged.*

3. With a total of \_\_\_\_\_\_ votes and in the presence of shareholders representing \_\_\_\_\_\_\_\_\_\_ % % of the share capital and \_\_\_\_\_\_\_\_\_\_ % of the total voting rights, **the EGM approves** the reduction of the secondary object of the company provided for in the Memorandum of Association in Article 4.1 - Secondary activities, by eliminating activities with the following NACE:

1814 - Bindery and related services

3312 - Repair of machinery

4643 - Wholesale of electrical household appliances, radios and televisions

4647 - Wholesale of furniture, carpets and lighting equipment

4648 - Wholesale of watches, clocks and jewelry

4649 - Wholesale of other household goods

4665 - Wholesale of office furniture

4673 - Wholesale of lumber, building materials and sanitary equipment

4690 - Non-Specialized Wholesale Trade

4743 - Retail sale of audio/video equipment in specialized stores

4753 - Retail sale of carpets, rugs, mats and other floor coverings in specialized stores

4754 - Retail sale of electrical household appliances in specialized stores

4759 - Retail sale of furniture, lighting equipment and household articles n.e.c., in specialized stores

4763 - Retail sale of records and tapes, whether recorded, in specialized stores

4764 - Retail sale of sports equipment in specialized stores

4765 - Retail sale of games and toys in specialized stores

4776 - Retail sale of flowers, plants and seeds; retail sale of pet animals and pet food in specialized stores

4777 - Retail sale of watches, clocks and jewelry in specialized stores

4778 - Retail sale of other new goods in specialized stores

4779 - Retail sale of second-hand goods in stores

4791 - Retail sale via mail order houses or via Internet

4799 - Retail sale not in shops, stalls, kiosks and markets

5811 - Book publishing activities

5812 - Publishing activities of guides, compendia, directories and similar publishing activities

5813 - Newspaper publishing activities

5814 - Publishing activities of magazines and periodicals

5920 - Sound recording and music publishing activities

6010 - Radio broadcasting activities

6020 - Television broadcasting activities

7120 - Technical testing and analysis activities

7219 - Research and Development in Other Natural Sciences and Engineering

7490 - Other professional, scientific and technical activities n.e.c.

9101 - Library and archive activities

4. With a total of \_\_\_\_\_\_ votes and in the presence of shareholders representing \_\_\_\_\_\_\_\_\_\_ % % of the share capital and \_\_\_\_\_\_\_\_\_\_ % of the total voting rights, **the EGM approves** to update the articles of association to amend Article 4.1 - Secondary assets to reflect the decision in point 3 above. The new content of Article 4.1. will be as follows:

Secondary activities

The company will also be able to carry out the following activities under the law:

4614 - Agents involved in the sale of machinery, industrial equipment, ships and aircraft

4618 - Agents involved in the sale of goods of a specific character, n.e.c.

4619 - Agents involved in the sale of other products

4651 - Wholesale trade services of computers, peripheral equipment and software

4652 - Wholesale of electronic and telecommunications equipment and components

4666 - Wholesale of other office machinery and equipment

4669 - Wholesale of other machinery and equipment

4741 - Retail sale of computers, peripheral units and software in specialized stores

4742 - Retail sale of telecommunications equipment in specialized stores

5821 - Computer game publishing activities

5829 - Other software publishing activities

6201 - Custom software development activities (client-oriented software)

6203 - Management and operation of computer equipment activities

6209 - Other information technology service activities

6311 - Data processing, web page administration and related activities

6312 - Web portal activities

7810 - Activities of employment agencies

7830 - Labor supply and management services

8219 - Photocopying, document preparation and other specialized secretarial activities

8299 - Other business support service activities n.e.c.

9511 - Repair of computers and peripheral equipment

5. With a total of \_\_\_\_\_\_ votes and in the presence of shareholders representing \_\_\_\_\_\_\_\_\_\_ % % of the share capital and \_\_\_\_\_\_\_\_\_\_ % of the total voting rights **the EGM approves** the dateof 12.10.2023 as the record date and 11.10.2023 as the ex-dates for identifying the shareholders on whom the effects of the resolutions adopted by the Extraordinary General Meeting will be passed.

6. With a total of \_\_\_\_\_\_ votes and in the presence of shareholders representing \_\_\_\_\_\_\_\_\_\_ % % of the share capital and \_\_\_\_\_\_\_\_\_\_ % of the total voting rights, **the EGM approves** the empowerment of Mr. BOGDAN LIVIU FLOREA, as General Manager, with the possibility of sub-delegation, to sign, in the name and on behalf of the Company, with full power and authority, any documents, including the Extraordinary General Meeting resolution, to file, to request publication in the Official Gazette of Romania Part IV of the resolution, to collect any documents, to carry out any formalities required before the Trade Register Office, as well as before any other authority, public institutions, legal entities or individuals, and to carry out any operations, in order to carry out and ensure the enforceability of the resolutions to be adopted by the Extraordinary General Meeting.

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

**CHAIRMAN**