

SPECIAL POWER OF ATTORNEY

FOR THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS CONNECTIONS CONSULT S.A.

Dated 29.12.2025, 12:00

The _____ undersigned/name _____ of _____ the _____ company
(Surname,
first name / Name of shareholder)

domiciled/having its headquarter at _____, _____ street,
no. _____, building. _____, floor. _____, district _____, country
_____, identified with Identity card/Passport/ series/no. _____, Personal Number
Code _____/registered in the Trade Register _____ under no.
_____, Fiscal Identification Code _____, through the legal/conventional
representative _____, (cross
out what does not correspond)

holder(s) of a number of _____ ordinary, registered, dematerialized shares, with a
nominal value of _____ RON, issued by CONNECTIONS CONSULT S.A. ("the Company"),
entitling to a number of _____ votes out of the total number of _____ shares/voting
rights in the Extraordinary General Meeting of Connections Consult Shareholders,

as the **PRINCIPAL**,

I hereby empower:

(Name, surname / Name of company)

domiciled/established at _____, _____ street, no. _____, building
_____, floor _____, apt. _____, district/county _____, identified with Identity Card /
Passport series/no _____, issued by _____, on the date of _____, valid
until _____, Personal Number Code _____// registered in the
Trade Register _____ under no. _____, Fiscal Identification
Code _____, through the legal/ conventional representative
_____, domiciled/established at _____,

_____, street, no. ___, building ___, floor ___, apt. ___, district/county _____, identified with Identity Card / Passport series/no _____, issued by _____, on the date of _____, valid until _____, Personal Number Code _____ //

(please cross out what does not correspond),

in its capacity of **TRUSTEE**,

to represent the PRINCIPAL at the Extraordinary General Meeting of Shareholders of CONNECTIONS CONSULT S.A., to be held in Bucharest, district 1, Buzesti str., no. 71, 7th floor, on 29.12.2025, at 12.00, as well as on the date of the second meeting on 30.12.2025, at 12.00, at the same address, with the same agenda and Reference Date, in case the first one cannot be held, and to exercise the voting rights related to my shareholdings, registered in the Shareholders' Register of Connections Consult S. A. on the Reference Date 19.12.2025, as follows (tick the appropriate box and only those items on the agenda for which the representative is authorized to attend and vote, as well as the express voting instruction):

Election of the Chairman of the meeting in the person of Mr. Bogdan Liviu Florea, Chairman of the Board of Directors and of the Secretary of the meeting, Mrs. Cristescu Magda Cristina who is a shareholder in the company.

☐ **For** ☐ **Against** ☐ **Abstention**

1. Approval of the distribution of dividends in the total amount of 3,000,000 lei from the company's net profit for the years 2023 and 2024 to the company's shareholders registered in the shareholders' register on the registration date, in proportion to their share in the paid-up share capital. The gross value of the dividend is 0.2293 lei/share.

☐ **For** ☐ **Against** ☐ **Abstention**

2. Approval of May 19, 2026, as the registration date and May 18, 2026 as the ex-date for identifying the shareholders who will be affected by the decisions adopted by the Extraordinary General Meeting of Shareholders.

☐ **For** ☐ **Against** ☐ **Abstention**

3. Approval of the dividend payment date through the Central Depository, on June 4, 2026.

☐ **For** ☐ **Against** ☐ **Abstention**

4. Approval of 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 EGM 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 institution, 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 EGM.

☐ **For** ☐ **Against** ☐ **Abstention**

I hereby empower the above-named TRUSTEE to vote in the manner in which he/she has been empowered and give him/her discretionary power to vote on matters not identified and included in the agenda by the date of this Special Power of Attorney. I also empower the above-named Trustee to sign the minutes of the Extraordinary General Meeting of Shareholders held on 30.03.2025, 12:00 p.m. or on 31.03.2025, 12:00 p.m., and, to sign, in general, any document or deed necessary for the registration of the resolutions of this meeting, if any.

☐ **Yes** ☐ **No**

Drawn up today, _____, in 3 original copies, having the same legal force, one for the principal, one for the Trustee and the third one to be registered at the Connections Consult registry until 23.12.2025 at 12.00 p.m. (Romanian time).