

**To,**  
**Bucharest Stock Exchange**  
**Financial Supervisory Authority**  
**Ref: EGMS Resolution 30.12.2025**

**Current Report No. 4884**

Date of report:	30.12.2025
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 30.12.2025, the following decisions were adopted:

**RESOLUTIONS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**OF S.C. CONNECTIONS CONSULT S.A. No. 1 / 30.12.2025**

**RECONVENED**

The Extraordinary General Meeting of Shareholders (hereinafter referred to as the "EGMS") met today, 30.12.2025, at 12:00 p.m., in the presence of the company's shareholders registered in the Shareholders' Register kept by Depozitarul Central S.A. on the reference date 19.12.2025, representing, at the time of attendance, 67.5863% of the company's share capital, collectively referred to as the "Shareholders".

At the opening of the meeting, 3 shareholders are present, representing 67.5863% of the total share capital and 67.5863% of the total voting rights. The EGMS meeting is opened by Mr. Florea Bogdan, as Chairman of the Board of Directors.

**Taking into account:**

- The convening notice for the EGMS published in the Official Gazette of Romania, Part IV, number 5643 of 24.11.2025, in the newspaper Bursa, no. 220 of 24.11.2025 and on the Company's website;
- The provisions of the Company's Articles of Incorporation in force;

- Applicable legal provisions;

The Chairman of the Board of Directors notes that, at the opening of the proceedings, the EGMS meeting is legal and statutory, with 3 shareholders holding a number of 67.5863% shares, representing 67.5863% of the subscribed and paid-up share capital and 67.5863% of the total voting rights.

The quorum requirement is fulfilled in accordance with the provisions of Article 10.11 of the Articles of Association and Article 115 para. 1 of the Companies Law no. 31/1990.

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

1. With a total number of 8,841,638 votes and in the presence of shareholders representing 67.5863% of the share capital and 67.5863% of the total voting rights, the composition of the meeting secretariat is approved, as follows:
  1. Chairman: Bogdan Liviu Florea
  1. Secretary of the meeting: Cristescu Magda Cristina
2. With a total number of 8,841,638 votes and in the presence of shareholders representing 67.5863% of the share capital and 67.5863% of the total voting rights, the distribution of dividends in the total amount of RON 3,000,000 from the company's net profit for the years 2023 and 2024 is approved for the company's shareholders registered in the shareholders' register on the date of registration, proportional to the share of participation in the paid-up share capital. The gross value of the dividend is **RON 0.2293/share**.
3. With a total number of 8,841,638 votes and in the presence of shareholders representing 67.5863% of the share capital and 67.5863% of the total voting rights, the date of **19.05.2026** is approved as the registration date and **18.05.2026** as the ex-date, for the identification of the shareholders on whom the effects of the resolutions adopted by the EGMS will be affected.
4. With a total number of 8,841,638 votes and in the presence of shareholders representing 67.5863% of the share capital and 67.5863% of the total voting rights, the date of payment of dividends through the Central Depository is approved on **04.06.2026**.
5. With a total number of 8,841,638 votes and in the presence of the shareholders representing 67.5863% of the share capital and 67.5863% of the total voting rights, the empowerment of Mr. BOGDAN LIVIU FLOREA, as General Manager, with the possibility of sub-delegation, is approved, in the name and on behalf of the Company, with full power and authority, to sign any documents, including the EGMS resolution, to submit and request the publication in the Official Gazette of Romania, Part IV, of the decision, to collect any documents and to fulfill any necessary formalities before the Trade Register Office, as well as before any other authority, public institution, legal or

natural persons, and to execute any operations in order to carry out and ensure the enforceability of the decisions adopted by the EGMS.

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

**Bogdan-Liviu Florea**  
Chairman of the Board of Directors



[REDACTED SIGNATURE AREA]