

POSTAL BALLOT

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

Dated 29.04.2026, 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 Ordinary General Meeting of Connections Consult Shareholders,

I vote by correspondence at the Ordinary General Meeting of Shareholders CONNECTIONS CONSULT
S.A., convened for 29.04.2026, at 12.00 p.m., in Bucharest, Buzesti street no. 71, 7th floor district 1, or
on the date set for the holding of the second meeting on 30.04.2026, at 12.00, at the same address, with the
same agenda and Reference Date, in case the first one cannot be held, my votes for each item on the agenda
being cast below:

1. 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**

2. Approval of the annual financial statements prepared for the fiscal year ending December 31, 2025, based
on the report of the Board of Directors and the report of the independent auditor.

For **Against** **Abstention**

3. Approval of the discharge of the Board of Directors for the fiscal year ending December 31, 2025,
based on the reports presented.

For **Against** **Abstention**

4. Approval of the income and expenditure budget for the financial year 2026.

For Against Abstention

5. Approval of the renewal of the terms of office of the members of the Company's Board of Directors, namely Florea Bogdan Liviu – Chairman of the Board, Corneliu Stanciu – non-executive member, and Oana Beldie – non-executive member, for a term of 4 (four) years, effective as of the expiration date of the current terms, as well as maintaining the structure of the Board of Directors consisting of 3 (three) members, of whom 1 (one) is an executive director and 2 (two) are non-executive directors.

For Against Abstention

6. Approval of maintaining the remuneration of the members of the Board of Directors at the current level, namely 2,500 lei net/month for each member, in accordance with the Company's remuneration policy.

For Against Abstention

7. Approval of the empowerment of the General Manager BOGDAN LIVIU FLOREA, with the possibility of sub-delegation, to sign, in the name and on behalf of the Company, with full power and authority, on behalf of the shareholders, the resolution of the OGM, to carry out any necessary formalities before the Trade Registry Office, as well as before any other authority, public institution, legal or natural person, and to carry out any operations, in order to carry out and ensure the enforceability of the resolutions to be adopted by the OGM.

For Against Abstention

Note: Please tick only the box corresponding to your vote.

Date of completion:

Full name of shareholder/representative

Signature