

S.C. CONNECTIONS CONSULT S.A.

Romania, Bucharest, district 1 Buzești street 71, 7th floor and 8th floor.

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RESOLUTION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS

S.C. CONNECTIONS CONSULT S.A

No. 1 / 29.04.2026

The Ordinary General Meeting of Shareholders, hereinafter referred to as the OGM, 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 the Central Depository S.A. on 20.04.2026 (reference date), representing _____ % of the share capital of the Company, collectively referred to as the "Shareholders",

Three shareholders were present at the opening of the meeting, representing _____ % of the total share capital and _____ % of the total voting rights.

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

Considering:

- The notice of the Ordinary General Meeting of Shareholders published with modifications in the Official Gazette of Romania, Part IV, number _____ dated _____.03.2026, in the publication Bursa, no. _____ dated _____.03.2026, 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 Ordinary General Meeting of Shareholders is lawful and statutory, 3 shareholders are present or represented, 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 Ordinary General Meeting approves** 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.

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

In view of the lack of quorum requirements, as provided for by the provisions of the Articles of Incorporation, this item was not approved and will be the subject of the ordinary general meeting reconvened on April 30, 2026, at 12.00 p.m., to be held at the company's registered office in Bucharest, Buzești 71, 7th floor, sector 1.

4. With a total of _____ votes and in the presence of shareholders representing _____ % of the share capital and _____ % of the total voting rights, **the Ordinary General Meeting approves** the income and expenditure budget for the financial year 2026

5. With a total of _____ votes and in the presence of shareholders representing _____ % of the share capital and _____ % of the total voting rights, **the Ordinary General Meeting approves** 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.

6. With a total of _____ votes and in the presence of shareholders representing _____ % of the share capital and _____ % of the total voting rights, **the Ordinary General Meeting approves** 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.

7. With a total of _____ votes and in the presence of shareholders representing _____ % of the share capital and _____ % of the total voting rights, **the Ordinary General Meeting 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 Ordinary 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 Ordinary General Meeting.

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

CHAIRMAN