

By,
Bucharest Stock Exchange
Financial Supervision Authority

Ref: Appointment of General Manager

Current report No. 3471

drawn up in accordance with Law no. 24/2017 regarding issuers of financial instruments and market operations, ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations and/or the Code of the Bucharest Stock Exchange for the Multilateral Trading System

Date of report:	17.01.2023
Name of the issuing entity:	CONNECTIONS CONSULT SA .
Social headquarters:	Buzesti Street No. 75-77, Floor 14, sector 1, Municipality of Bucharest
Phone/fax number:	0372 368 332/ 0372 006 765
Unique registration code:	RO 17753763
Registered business number:	J40/11864/2005
Subscribed and paid-up capital:	1,189,272.70 lei
The market on which the issued securities are traded:	SMT - AeRO category, market symbol CC

Important event to report : Appointment of Company Director and co-CEO

In accordance with the provisions of ASF Regulation no. 5/2018 regarding issuers of financial instruments and market operations and of Law no. 24/2017 regarding issuers of financial instruments and market operations, CONNECTIONS CONSULT SA informs the market that on 30.12.2022 the Board of Directors appointed Marcu Radu as Company Director for a term of 3 years, 3 months and 29 days, starting on 01.01.2023 and ending on 29.04.2026. The decision was registered at the Trade Registry Office attached to the Bucharest Court.

Radu Marcu will lead the company together with the founder of Connections Consult - Bogdan Florea, and his coordination will include the areas of technology, HR and professional services

Bogdan Florea will continue to remain the President of the Board of Directors and co-CEO and will continue to implement the strategy of expanding the portfolio of complex digital transformation projects both in the local market and in other regions.

President of the Board of Directors

Bogdan Liviu Florea

