

To,
Bucharest Stock Exchange

Financial Supervisory Authority

Ref: Resolution of Recalled OGM 09.04.2024

Report nr. 4350

Date of report:	09.04.2024
Name of issuing entity:	CONNECTIONS CONSULT S.A.
Registered office:	Str Buzesti Nr. 71, and 7 if and. 8, sector 1, Bucuresti
Telephone/fax number:	0372 368 332/ 0372 006 765
Unique registration code:	EN 17753763
Serial number in the Trade Register:	J40/11864/2005
Subscribed and paid-up share capital:	1.308.199,90 lei
Market on which issued securities are traded:	SMT - AeRO category, CC market symbol

Current report prepared in accordance with Law nr. 24/2017 on issuers of financial instruments and market operations, FSA Regulation no. 5/2018 on issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Code for the Multilateral Trading System.

EVENTS TO REPORT: Resolution of Recalled OGM 09.04.2024

Connections Consult (CC) informs the market that on 09.04.2024 the following decisions were adopted:

RESOLUTION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
S.C. CONNECTIONS CONSULT S.A
No. 2 / 09.04.2024
-RECALLED-

The Ordinary General Meeting of Shareholders, hereinafter referred to as the OGM, following reconvening, met today, 09.04.2024, at 1.00 p.m., in the presence of shareholders of the Company registered in the Register of Shareholders kept by the Central Depository S.A. on 01.04.2024 (reference date), representing 67.4869% of the share capital of the Company, collectively referred to as "Shareholders",

The meeting is opened by Mr. Florea Bogdan as Chairman of the Board of Directors.

Considering:

- The notice of the AGM published in the Official Gazette of Romania, Part IV a, number 1167 dated 07.03.2024, in BURSA newspaper number 45 dated 07.03.2024 and on the Company's website;
- The revised and supplemented agenda was published in the Official Gazette of Romania, Part IV a, number 1546 dated 28.03.2024, in BURSA newspaper number 60 dated 28.03.2024 and on the Company's website.
- Provisions of the Company's Memorandum of Association in force ("Memorandum of Association");
- The applicable legal provisions;

The Chairman of the Board of Directors notes that at the opening of the meeting, the reconvened OGM is legal and statutory, 2 shareholders are present, holding 67.4869% shares, representing 67.4869% of the subscribed and paid-up share capital, and the total voting rights at the reconvened meeting is 8828638, representing 67.4869%.

The quorum requirement is met in accordance with the provisions of Art. 10.11. of the Constitutive Act and Art. 115 para. 1 of the Companies Act no. 31/1990 ("Act no. 31/1990").

Following the discussion of item 3 on the OGM agenda for which the quorum requirement was not met at the meeting on 08.04.2024, the Company's shareholders resolve as follows:

With a total number of 8828638 votes and in the presence of shareholders representing 67.4869% of the share capital and 67.4869% of the total voting rights, the composition of the secretariat of the meeting is approved as follows:

Chairman of the meeting: Bogdan Liviu Florea

Secretary of the meeting: Cristescu Magda Cristina

1. With a total of 10890 votes and in the presence of shareholders representing 0.0832% of the share capital and 0.0832% of the total voting rights, the discharge of the Board of Directors for the financial year 2023 is approved, based on the reports presented

There being no further business on the agenda, the Chairman declares the meeting closed.

Bogdan FLOREA
President of the Board of Directors

