

**To,**  
**Bucharest Stock Exchange**  
**Financial Supervisory Authority**  
**Ref: amendment to OGSM 24.04.2023 convenor – agenda amendment**

**Current Report No. 3545**

Report date:	23.03.2023
Name of issuing entity:	<b>CONNECTIONS CONSULT S.A.</b>
Registered office:	Buzesti st. No. 75-77, 14 <sup>th</sup> floor, district 1, Bucharest
Telephone/fax number:	0372 368 332/ 0372 006 765
Unique registration code:	RO 17753763
Order number in the Trade Register	J40/11864/2005
Subscribed and paid-up share capital:	1.189.272,70 lei
Market on which the issued securities are traded:	SMT - AeRO category, market symbol CC

**EVENTS TO REPORT:**

In accordance with the regulations regarding issuers and operations with securities, Connections Consult S.A. informs the shareholders about the modification of the convenor of the Ordinary General Meeting of Shareholders of 24.04.2023 published on 22.03.2023, through Current Report no. 3539/22.03.2023, in accordance with the Decision of the Board of Administration no. 14/23.03.2023, as follows:

Point 5 of the agenda proposed for the ordinary general meeting of shareholders on 24.04.2023 is amended, as follows:

from

Approval of the distribution of dividends in the total amount of 4,775,963 lei from the company's net profit for the years 2021 and 2022, for the company's shareholders registered in the shareholders' register on the reference date, proportional to the share of the paid-up share capital. The gross value of the dividend is 0.4015 lei/share.

In the:

Approval of the distribution of dividends in the total amount of 1,875,060 lei from the company's net profit for 2021, for the company's shareholders registered in the shareholders' register on the record date, proportional to the share of the paid-up share capital. The gross value of the dividend is 0.1576 lei/share.

Below you can find the updated Ordinary General Meeting of Shareholders and Extraordinary General Meeting of Shareholders notices dated 24.04.2023.

Regards,

**Bogdan Liviu Florea**  
 President of the Board of Directors



S.C. CONNECTIONS CONSULT SA (hereinafter referred to as "the Company" or "Connections"), with registered office in Bucharest, Buzești Street 75-77, Sector 1, registered with the Trade Register Office of the Bucharest Court under number J40/11864/06.07.2005 with unique registration code 17753763, through Sole Administrator, Mr. Bogdan Liviu Florea, Pursuant to Company Law no. 31/1990, republished, as amended, and supplemented ("Company Law"), Law no. 24/2017 on issuers of financial instruments and market operations, as amended and supplemented ("Law no. 24/2017"), Regulation no. 5/2018 on issuers of financial instruments and market operations, as amended and supplemented ("Regulation no. 5/2018") and the Company's articles of association ("Articles of Association"),

### CONVENE

**The Extraordinary General Meeting of Shareholders ("EGSM")** for 24.04.2023, at 12:00 p.m. in Bucharest, 75-77 Buzești Street, 2<sup>nd</sup> Floor -Meeting Room, Sector 1, to be attended by all shareholders of the Company registered in the register of shareholders (kept by the Central Depository S.A.) by the end of 13.04.2023, established as the Reference Date. If the quorum required for the first call is not met, a second meeting of the EGM will be held on 25.04.2023, at 12:00 p.m., will take place at the same address, i.e. Romania, Bucharest, district 1, Buzești Street 75-77, 2<sup>nd</sup> Floor -Meeting Room, with the same agenda and with the same Reference Date.

and

**The Ordinary General Meeting of Shareholders ("OGSM")** to be held on 24.04.2023, at 13:00 in Bucharest, 75-77 Buzești Street, 2<sup>nd</sup> Floor -Meeting Room 15, Sector 1, to be attended by all shareholders of the Company registered in the register of shareholders (kept by the Central Depository S.A.) by the end of 13.04.2023, set as the reference date ("Reference Date"). In the event that the quorum required for the first call is not met, a second OGM will be held on 25.04.2023, at 13:00, will take place at the same address, i.e. Romania, Bucharest, district 1, Buzești Street 75-77, 2<sup>nd</sup> Floor -Meeting Room, with the same agenda and with the same Reference Date.

### AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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.
2. Implementation of a plan to reward key persons in the Company, by granting options on the Company's shares, as detailed in the presentation material "CC - STOCK OPTIONS PLAN" proposed by the Board of Directors, in order to stimulate their performance and reward their loyalty.
3. Company's repurchase of its own shares on the market where the shares are listed, in accordance with the applicable legal provisions, under the following conditions:
  - a. the maximum number that may be purchased is 360.000 shares,
  - b. the price per share payable shall be between a minimum price equal to the nominal value and a maximum price equal to the lower of (i) RON 6.5 per share and (ii) the higher of the price of the last independent transaction and the highest price at the time of the independent tender offer on the trading venue where the acquisition is made, as per Art. 3 para. (2) Delegated Regulation No 1052/2016 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council as regards regulatory technical standards for conditions applicable to buy-back programmes and stabilisation measures; the aggregate value of the programme is up to RON 2,340,000.
  - c. the duration of the program is a maximum of 18 months from the date of publication of this Decision in Part IV of the Official Gazette of Romania.
  - d. the purpose of the program is to implement the plan for rewarding key persons in the Company approved in item 1 above.
  - e. the repurchase transactions may only relate to fully paid shares and shall be carried out only from the distributable profit or from the available reserves of the Company recorded in the last approved annual financial statement, excluding legal reserves.
4. Approval of the delegation of powers regarding the resolution to increase the share capital to the Board of Directors, through one or more issues of shares, for a period of 3 years, within the limit of the amount of 118,927.27 lei authorized capital, i.e. 1.189.272,7 shares with a nominal value of 0.1 lei/share

representing 10% of the share capital at the date of this AGM resolution. Exclusively for the purpose of increasing the share capital under the conditions immediately above indicated, approval of the delegation of powers to the Board of Directors to decide to restrict or waive the pre-emptive rights of the shareholders existing at the date of the said increase in share capital, pursuant to Article 86 of Law 24/2017.

5. Approval of the amendment to the Constitution, as follows:

a. Amendment of lit. (a), (b), (c) and (d) of Article 9.3, by replacing the expression *by/of Sole Administrator* with the *Board of Directors*, as follows:

*Art.9.3. The ordinary general meeting of shareholders shall have the following powers:*

*a) to discuss, approve or amend the annual financial statements, based on the reports presented by the Board of Directors or, where appropriate, the financial auditor, and to fix the dividend.*

*b) to elect and dismiss the members of the Board of Directors and the financial auditor and to fix the minimum duration of the financial audit contract.*

*(c) fix the remuneration of the members of the Board of Directors for the current financial year.*

*d) to decide on the management of the Board of Directors.*

6. Correction of a material error in the articles of association to delete Article 11.14, which has the same content as Article 11.13, and which was written twice in error. Article 11.14 reads as follows:

The Board of Directors shall be responsible for fulfilling its obligations in accordance with the provisions relating to the mandate and those specifically laid down by law. It shall be liable to the Company for:

(a) the reality of the payments made by the members up to the admission to trading of the Company's shares.

b) the actual existence of dividends paid.

c) the existence of the registers required by law and their correct keeping.

d) the exact fulfilment of the resolutions of general meetings.

e) the strict performance of the duties required by law or by this Constitution.

f) the efficient management of the Company's assets.

7. Approval of 11.05.2023 as the record date and 10.05.2023 as the ex-date for identifying the shareholders on whom the effects of the resolutions adopted by the EGM will be passed.

8 Approval of 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 EGM 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 EGM.

### **AGENDA OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS**

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.

2. Approval of the annual financial statements drawn up for the financial year ended 31 December 2022, based on the Board of Directors' report and the independent auditor's report.

3. Approval of the discharge of the Board of Directors for the financial year ending 2022, based on the reports presented.

4. Approval of the income and expenditure budget for the financial year 2023.

5. Approval of the distribution of dividends in the total amount of RON 1,875,060 from the net profit of the company for the year 2021, to the shareholders of the company registered in the register of shareholders on the record date, in proportion to their share of the paid-up share capital. The gross value of the dividend is 0.1576 lei/share.

6. Approval of the dividend payment date through the Central Depository on 31.05.2023.

7. Increase of the Board of Directors' compensation to the amount of 4273 RON gross for the current financial year. The indemnity in the indicated amount will be paid to each member monthly.

8. Approval of the empowerment of the General Manager BOGDAN LIVIU FLOREA, with the possibility of sub-delegation, to sign additional acts to the mandate contracts concluded between the company and each member of the Board of Directors, in order to reflect the increase of the indemnity under item 7.

9. Approval of 11.05.2023 as the record date and 10.05.2023 as the ex-date for identifying the shareholders on whom the effects of the resolutions adopted by the AGM will be passed.

10. 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.

The right to vote may be exercised by the entitled shareholders either by physical attendance in accordance with the coordinates of the ordinary general meeting of shareholders specified above or by correspondence, under the conditions set out in the section Voting by correspondence below.

Shareholder proposals for the ordinary general meeting of shareholders

One or more shareholders representing, individually or jointly, at least 5% of the share capital of the Company are entitled:

(a) to place items on the agenda of the OGM/EGM, provided that each item is accompanied by a justification, or a draft resolution proposed for adoption by the OGM/EGM; and

b) to submit draft resolutions for items included or proposed to be included on the agenda of the OGM/EGM.

Shareholders' requests for the introduction of new items on the agenda, as well as draft resolutions for items included or proposed to be included on the agenda of the OGM/EGM, accompanied by a copy of the shareholder's valid identity card, may be submitted as follows:

a) submitted to the Company's Registrar's Office in Bucharest, Buzești Street No. 75-77, 14th floor, until **10 April 2023 at 17:00** (Romanian time), in a closed envelope, clearly marked in capital letters "FOR THE ORDINARY/EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING TO BE HELD ON 24 APRIL 2023";

b) sent to the Company's registrar in Bucharest, Buzești Street No. 75-77, 14th floor, by any form of courier with acknowledgement of receipt, so as to be registered as received at the Company's registrar no later than **10 April 2023, at 17:00** (Romanian time);

c) sent by e-mail with an extended electronic signature, incorporated in accordance with Law no. 455/2001 on electronic signatures, by **10 April 2023, at 17:00** (Romanian time), to the e-mail address [investors@connections.tech](mailto:investors@connections.tech), mentioning in the subject line "FOR THE ORDINARY/EXTREMARY GENERAL SHAREHOLDERS' MEETING ON 24 APRIL 2023".

The revised agenda will be published on 12 April 2023, provided that the legal requirements are met.

Questions on the ordinary general meeting of shareholders

Shareholders of the Company, irrespective of the level of their shareholding, may submit questions in writing on items on the agenda of the OGM/EGM, accompanied by a copy of the shareholder's valid identity card, as follows:

a) submitted to the Company's Registrar's Office in Bucharest, Buzești Street No. 75-77, et.14, until 17 APRIL 2023 at 17:00 (Romanian time), in a closed envelope, clearly marked in capital letters "FOR THE ORDINARY/EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING TO BE HELD ON 24 APRIL 2023";

b) sent to the Company's registry office in Bucharest, Buzești Street No. 75-77, 14th floor, by any form of courier with acknowledgement of receipt, so as to be registered as received at the Company's registry office no later than 17 APRIL 2023, at. 17:00 (Romanian time);

c) sent by e-mail with an extended electronic signature, incorporated in accordance with Law no. 455/2001 on electronic signature, by 17 APRIL 2023 at 17:00 (Romanian time), to the e-mail address [investors@connections.tech](mailto:investors@connections.tech), mentioning in the subject line "FOR THE ORDINARY/EXTREMARY GENERAL SHAREHOLDERS' MEETING OF 24 APRIL 2023".

Attendance at the general meeting of shareholders

The access of shareholders registered in the register of shareholders on the Reference Date and entitled to attend the OGM/ EGM is allowed by simply proving their identity, made, (i) in the case of individual

shareholders, with their identity card, or, (ii) in the case of corporate shareholders, with the identity card of their legal representative, and (iii) in the case of corporate shareholders and represented individual shareholders, with the power of attorney given to the person representing them, in compliance with the applicable legal provisions.

Shareholders registered on the Reference Date in the register of shareholders of the Company kept by the Central Depository S.A. may participate in person or by proxy in the OGM/EGM, each shareholder having the right to appoint any other natural or legal person as proxy to participate and vote on his/her behalf in the OGM/EGM, in compliance with the provisions of Article 105 of Law no. 24/2017.

A shareholder may appoint only one person to represent him/her at the OGM/EGM. However, if a shareholder holds shares of the Company in more than one securities account, this restriction will not prevent him/her from appointing a separate representative for the shares held in each securities account in respect of a particular OGM/EGM. However, the shareholder is prohibited from casting different votes on the basis of shares held by him in the Company's share capital.

In the case of participation by proxy, the shareholder shall appoint a proxy by a special proxy drawn up on the basis of the special proxy form made available to shareholders by the Company, both in Romanian and English, or by a general power of attorney granted under the conditions set out below.

A shareholder may appoint by proxy one or more alternate representatives to represent him/her at the OGM/EGM if the appointed representative is unable to fulfil his/her mandate. If more than one alternate proxy holder is appointed by proxy, the order in which they will exercise their mandate must also be indicated.

Where a shareholder is represented by a credit institution providing custodian services, it will be able to vote in the OGM/EGM on the basis of voting instructions received by electronic means of communication, without the need for a special or general proxy to be drawn up by the shareholder. The Custodian will vote at the OGM/EGM solely in accordance with and to the extent of the instructions received from its clients who are shareholders on the Record Date.

In the event that items not included in the published agenda are discussed at the OGM/EGM in accordance with the legal provisions, the proxy holder may vote on them in accordance with the interest of the shareholder represented.

#### **Special Power of Attorney**

The special proxy is valid only for the OGM/EGM for which it has been requested. The special proxy may only be granted by using the special proxy form made available to shareholders by the Company in accordance with the Other Provisions regarding General Meetings of Shareholders section below.

The proxy is required to vote in accordance with the instructions issued by the appointing shareholder. Special proxies must contain specific voting instructions for each item on the OGM/EGM agenda.

In the case of a special proxy, an original copy, completed in Romanian or English and signed by the shareholder, together with a copy of the shareholder's and the proxy's identity card, shall be submitted to the Company as such:

(a) submitted to the Company's Registrar's Office in Bucharest, Buzești Street No. 75-77, 14th floor, until **22 APRIL 2023 at 12:00 p.m.** (Romanian time), in a closed envelope, clearly marked in capital letters "FOR THE ORDINARY/EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING TO BE HELD ON 24 APRIL 2023".

b) sent to the Company's registry office in Bucharest, Buzești Street No. 75-77, 14th floor, by any form of courier with acknowledgement of receipt, so as to be registered as received at the Company's registry office no later than 12:00 p.m. (Romanian time) on **22 April 2023**;

c) sent by e-mail with an extended electronic signature, incorporated in accordance with Law no. 455/2001 on electronic signature, by **22 April 2023 at 12:00 p.m.** (Romanian time), to the e-mail address [investors@connections.tech](mailto:investors@connections.tech), mentioning in the subject line "FOR THE ORDINARY/EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING ON 24 APRIL 2023".

In all cases, the representative shall present to the organizers of the OGM/EGM an original copy of the special proxy at registration.

#### **General Power of Attorney**

The general power of attorney shall be valid only if: (i) it is granted for a period not exceeding 3 years, (ii) it expressly allows the representative of the shareholder who has granted such power of attorney to vote on all matters to be debated at general meetings of shareholders of the Company, including acts of disposition, and (iii) it is granted by the shareholder, as client, to an intermediary defined in Article 2

para. (1) item 19 of Law 24/2017 or a lawyer. Shareholders of the Company may not be represented at the OGM/EGM on the basis of a general power of attorney by a person who is in a situation of conflict of interest that may arise in particular in one of the following cases:

- (a) is a majority shareholder of the Company, or another entity, controlled by that shareholder.
- b) is a member of an administrative, management or supervisory body of the Company, of a majority shareholder or of a controlled entity as referred to in point a).
- c) is an employee or auditor of the Company or of a majority shareholder or of a controlled entity as referred to in point a).
- d) is the spouse, relative or relative up to and including the fourth degree of one of the natural persons referred to in points a) to c).

The general power of attorney must contain at least the following information: 1. the name/name of the shareholder; 2. the name/name of the representative (the person to whom the power of attorney is granted); 3. the date of the power of attorney, as well as its period of validity, in compliance with the legal provisions; powers of attorney bearing a later date have the effect of revoking powers of attorney dated earlier; 4. a statement that the shareholder authorizes the proxy holder to attend and vote on his behalf by means of a general proxy at the general meeting of shareholders for the shareholder's entire holding on the reference date, expressly specifying the company/companies for which the general proxy is used.

The general power of attorney shall cease in accordance with paragraph 1. 2 of art. 202 of ASF Regulation 5/2018.

Prior to its first use, a copy of the general power of attorney signed by the shareholder and having the minimum content required by ASF Regulation 5/2018, including the statement of conformity with the original under the representative's signature, together with a copy of the shareholder's identity card and an affidavit of the intermediary or lawyer as set out below shall be sent to the Company as follows:

(a) submitted to the Company's Registrar's Office in Bucharest, Buzzești Street No. 75-77, 14th floor, no later than **22 April 2023 at 12:00 p.m.** (Romanian time), in a sealed envelope, clearly marked in capital letters "FOR THE ORDINARY/EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING TO BE HELD ON 24 APRIL 2023";

b) sent to the Company's registry office in Bucharest, Buzzești Street No. 75-77, 14th floor, by any form of courier with acknowledgement of receipt, so as to be registered as received at the Company's registry office no later than **22 April 2023 at 12:00 p.m.** (Romanian time);

c) sent by e-mail with an extended electronic signature, incorporated in accordance with Law no. 455/2001 on electronic signature, by **22 April 2023 at 12:00 p.m.** (Romanian time), to the e-mail address [investors@connections.tech](mailto:investors@connections.tech), mentioning in the subject line "FOR THE ORDINARY/EXTREMARY GENERAL SHAREHOLDERS' MEETING TO BE HELD ON 24 APRIL 2023".

The affidavit given by the intermediary's legal representative or the lawyer who has been empowered to represent the intermediary by general power of attorney shall specify the following:

- (a) the power of attorney is granted by that shareholder, as client, to the intermediary or, as the case may be, to the lawyer.
- b) the general power of attorney is signed by the shareholder, including by the attachment of an extended electronic signature, if applicable.

The statement must be filed in original, signed and, where applicable, stamped, without any other formalities being carried out in relation to its form. The declaration shall be lodged with the Company together with the general power of attorney under the conditions and within the time limits set out above.

Copies of the general powers of attorney, marked as conforming to the original, shall be retained by the Company and shall be recorded in the minutes of the OGM/EGM.

#### **Other provisions on representation**

Shareholders may appoint and revoke their proxy by electronic means of data transmission, and the revocation shall be effective and enforceable against the Company if received by the Company by the deadline for lodging/transmitting proxies.

The proxy holder may not be substituted by another person unless this right has been expressly conferred on him by the shareholder in the power of attorney. Where the proxy holder is a legal person,

it may exercise the mandate received through any person who is a member of its administrative or management body or one of its employees.

#### **Voting by correspondence**

Shareholders of the Company registered on the Reference Date in the register of shareholders of the Company maintained by the Central Depository S.A. have the possibility to vote by correspondence by using the ballot form for voting by correspondence made available to shareholders by the Company in both Romanian and English.

The postal vote may be cast by a shareholder's conventional representative only if he/she has received a special/general power of attorney from the respective shareholder which is submitted to the Company in accordance with Article 105 of Law no. 24/2017. If the person representing the shareholder by personal attendance at the OGM/EGM is other than the person who cast the postal vote, then for the validity of his/her vote he/she shall submit to the secretary of the OGM/EGM a written revocation of the postal vote signed by the shareholder or the representative who cast the postal vote. This is not necessary if the shareholder or his/her legal representative is present in person at the OGM/EGM.

In the case of postal voting, the ballot papers, completed in Romanian or English and signed, together with a copy of the shareholder's and proxy's identity card, may be submitted as follows:

a) deposited at the Company's registry office in Bucharest, Buzești Street No. 75-77, et.14, until **April 24, 2022 at 10:00 a.m.** (Romanian time), in a sealed envelope, clearly marked in capital letters "FOR THE ORDINARY/EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING ON 24 APRIL 2023";

b) sent to the Company's registry office in Bucharest, Buzești Street No. 75-77, 14th floor, by any form of courier with acknowledgement of receipt, so as to be registered as received at the Company's registry office by **10:00 a.m. on 24 April 2023.** (Romanian time).

c) sent by e-mail with an extended electronic signature, incorporated in accordance with Law no. 455/2001 on electronic signature, by **24 April 2023 at 10:00 a.m.** (Romanian time), to the e-mail address [investors@connections.tech](mailto:investors@connections.tech) with the subject line "FOR THE ORDINARY/EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING ON 24 APRIL 2023"

#### **Other provisions concerning the ordinary general meeting of shareholders**

In the case of shareholders who are legal entities or entities without legal personality, the status of legal representative is established on the basis of the list of shareholders as at the Reference Date, received from the Central Depository S.A.. The documents attesting the quality of legal representative drawn up in a foreign language, other than English, shall be accompanied by a translation made by an authorized translator into Romanian or English, without the need to legalize or apostille these documents.

In all cases described above where reference is made to:

(a) the identity documents of a person, the following documents shall be considered: (i) in the case of natural persons - identity card/passport, and (ii) in the case of legal persons - identity card/passport of the legal representative registered in the list of shareholders of the Company issued by the Central Depository S.A.;

b) the representative of the shareholders registered in the list of shareholders issued by the Central Depository S.A., if the said representative is not registered as such in the records of the Central Depository S.A., in order to identify the representative of the shareholder who is a legal person, a certificate issued by the Commercial Registry or any other equivalent document, in original or certified true copy issued by a competent authority of the State in which the shareholder is legally registered and attesting the status of legal representative, which certificate or equivalent document must not be older than 3 months prior to the date of publication of the notice of the OGM/EGM.

Failure to submit general or special proxies/balloting forms by the set date shall be sanctioned by the loss of the right to vote by proxy/balloting at the OGM/EGM. Special proxies/vote by correspondence forms that do not contain at least the information contained in the form provided by the Company shall not be enforceable against the Company, nor shall general proxies that do not contain the minimum information required by law.

In the event that the legal conditions for holding the OGM/EGM on the date of the first convocation are not met, a new OGM/EGM shall be convened, as the case may be, for 25 of APRIL 2023, at 12.00 p.m. (Romanian time), with the same agenda. In the event of a new convocation, the reference date established for the identification of shareholders entitled to attend and vote at the OGM/EGM shall be

the same (i.e. 13 April 2023). The second convocation of the OGM/EGM will take place at the same address, i.e. Romania, Bucharest, district 1, Buzești Street 75-77, 2<sup>nd</sup> floor – meeting room.

The documents and information materials relating to the items included on the agenda of the OGM/EGM, this notice of meeting, the draft resolutions, the total number of shares and voting rights at the date of the convocation, as well as the special/general proxy forms and the postal ballot forms for the OGM/EGM will be made available to the shareholders, both in Romanian and in English, at least 30 days before the date of the OGM/EGM and will be available for consultation daily between 09.00 a.m. and 05:00 p.m. at the Company's registered office in Strada Buzești, nr 75-77, Sector 1, Bucharest, 14th Floor and on the Connections website at <https://connectionsconsult.ro/>.

At the date of the convocation, the share capital of the Company consists of **1.189.272, 70** registered shares, each share giving the right to one vote; therefore, the total number of voting rights at the date of the convocation is **1.189.272, 70** voting rights.

Draft resolutions proposed by shareholders will be added to the Company's website as soon as possible after receipt by the Company.

Further information can be obtained by telephone on 0372.368.332 or by e-mail: [investors@connections.tech](mailto:investors@connections.tech).

President of Board of Directors  
Bogdan Liviu Florea