**To,**

**Bucharest Stock Exchange**

**Financial Supervisory Authority**

**Ref: change in the 2022 financial calendar**

**Current Report No. 3323**

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| --- | --- |
| Date of report: | 22.08.2022 |
| Name of the issuing entity: | **CONNECTIONS CONSULT S.A**. |
| Registered office: | Str Buzesti Nr. 75-77, et 14, sector 1, Bucharest |
| Phone/ fax number: | 0372 368 332/ 0372 006 765 |
| Unique registration code: | EN 17753763 |
| Order number in the Trade Register: | J40/11864/2005 |
| Subscribed and paid-up share capital: | 1,189,272.70 lei |
| The market on which the issued securities are traded: | SMT - category AeRO, market symbol **CC** |

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

**Important events to report:** Changes to the financial calendar for 2022

Connections Consult SA (hereinafter referred to as "the Company") informs the market about the modification of the financial calendar for 2022 respectively the modification of the date of publication of the Report, respectively the Financial Statements for the 1st Semester of 2022, the updated data being provided below:

|  |  |
| --- | --- |
| **Event** | **Date** |
| Extraordinary General Meeting of Shareholders | 30.04.2022  |
| Ordinary General Meeting of Shareholders | 30.04.2022  |
| Publication of the Annual Report, respectively of the Financial Statements on 31.12.2021 audited | 02.05.2022  |
| Investors Conference | 08.06.2022  |
| Publication of the Report, respectively the Financial Statements at the 1st Semester 2022 | 26.09.2022 |
| Investors Conference | 29.09.2022 |

**Bogdan FLOREA**

**Chairman of the Board of Directors**