

To,
Bucharest Stock Exchange

Financial Supervisory Authority

Ref: Update to the Financial Calendar for 2024

Report nr. 4263

Date of report:	01.02.2024
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.

Important events to report: Update in the Financial Calendar for 2024

Connections Consult SA (hereinafter referred to as the "Company") informs the market about the update in the financial calendar for 2024, respectively the update in the information in the column "Date/Interval" at events no. crt 1, 2, 3 and 4.

Item No	Event	Date/Range
1	Publication of audited financial 2023 results.	04.03.2024
2	Extraordinary General Meeting of Shareholders	04.04.2024 – 10.04.2024
3	Ordinary General Meeting of Shareholders	04.04.2024 – 10.04.2024
4	Publication of the Annual Report and Financial Statements on 31.12.2023 voted	05.04.2024 -11.04.2024
5	Conferinta Investors	08.04.2024-12.04.2024
6	Publication of the Report, respectively Financial Statements for H1 2024	11.09.2024
7	Conferinta Investors	14.10.2024-18.10.2024

*the concrete date for each of the events in items 2, 3, 4, 5 and 7 of the table will be announced after the decision of the Board of Directors in this regard

Bogdan FLOREA

President of the Board of Directors

