



Name of issuer ; **CONECT BUSINESS PARK SA.**  
Headquarter: Bucharest, 10A, Dimitrie Pompei Bldv., District 2.  
Telephone ; 021/317.28.28; fax; 021/311.95.95, email ; [secretariat@conectbusinesspark.ro](mailto:secretariat@conectbusinesspark.ro)  
Website; [www.conectbusinesspark.ro](http://www.conectbusinesspark.ro)  
Unique Registration Code ; RO 116.  
Order Number in the Trade Register ; J40/996/1991.  
Capital subscribed and paid ; 10.692.459,13 RON.  
Regulated market on which the issued securities are traded: Bucharest Stock Exchange/ AeRO  
Symbol COEC.

**To;**

**BUCHAREST STOCK EXCHANGE**

Tel. 021/307.95.00; Fax 021/307.95.19.

**And**

**FINANCIAL SUPERVISORY AUTHORITY**

**Financial Instruments and Investment Sector**

Tel. 021/659.60.57; Fax 021/659.64.36 sau 021/659.60.19.

### **Financial Communication Calendar 2025**

In accordance with art. 247 of the Regulation ASF no. 5/2018, we send you the Financial Communication Calendar of Conect Business Park SA., for the year 2025.

| <b>Nr. crt.</b> | <b>The Event reported</b>  | <b>Date</b>        |
|-----------------|--|--------------------|
| 1.              | General Meeting of Shareholders to approve the Financial Results for the year 2024.    | April 14/15, 2025. |
| 2.              | Presentation of the annual Report and the Financial Results for the year 2024.         | April 15, 2025.    |
| 3.              | Presentation of the Report for Semester I- 2025, and the Semestrial Financial Results. | August 12, 2025.   |
|                 |  |                    |

In case there occur amendments to the dates already published in the financial calendar for the year 2025, Conect Business Park SA., will transmit and publish the new calendar dates corresponding to each of the previously mentioned reports, prior to the beginning of a closed period associated to the respective event, determined both by the dates contained in the already published calendar, as well as the case may be, by the new amendments to the calendar dates.

Best regard,

Sole Director

Tina Burton

