

2020 ANNUAL MEETING OF SHAREHOLDERS
May 23, 2020, at 9:15 AM, EASTERN TIME

RULES OF CONDUCT

Welcome to the 2020 Annual Meeting of ConnectOne Bancorp (the “Company”). In fairness to all shareholders participating in the livestream of the meeting and in the interest of an orderly meeting, we request that you honor the following rules of conduct:

1. Only shareholders of record as of March 27, 2020 may participate in the meeting by logging directly into the website for the meeting. Shareholders who hold their shares through a brokerage account or other custodian must contact the broker or custodian to receive information on how to stream the meeting.
2. Only shareholders of record will be permitted to address questions or comments to the meeting by submitting each question in accordance with the instructions contained on the website. Shareholders submitting questions should input their name and then their question. **Due to time and other constraints, there is no guaranty that all comments and/or questions submitted will be addressed to the meeting.**
3. Shareholders will be allowed to submit one question or comment at a time. Shareholders may submit up to a maximum of two questions or comments in total for each shareholder.
4. The views and comments of all shareholders are welcome. However, the purposes of the meeting will be observed, and the Chairman and the Secretary have the right to rule any comment or question out of order and to make all other rulings that either of them deems necessary to conduct the meeting properly. Without limitation, the Chairman or Secretary will rule comments or questions out of order if they determine them to be:
 - irrelevant to the business of the Company or the conduct of its operations;
 - non-germane to the items of business under discussion;
 - related to pending or threatened litigation;
 - not in accordance with the requirements set forth above or provided on the website for the meeting;
 - substantially repetitious of prior comments or questions submitted to the meeting; or
 - related to personal grievances or the speaker’s own personal or business interests.
5. It is not necessary for the meeting to be conducted in accordance with Robert’s Rules of Order or any other manual of parliamentary procedure.
6. The use of audio recording equipment to record the stream of the meeting is strictly prohibited.
7. Conduct that the Chairman or the Secretary determines to be not in compliance with these rules or not appropriate will not be permitted and may be a basis for a shareholder’s participation in the meeting to be terminated.

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