

**Eun Ah Choi**

Vice President

Listing Qualifications

By Electronic Mail

August 27, 2021

Division of Corporation Finance  
U.S. Securities and Exchange Commission  
100 F Street, N.E.  
Washington, D.C. 20549

Division of Corporation Finance:

This is to certify that on August 19, 2021 The Nasdaq Stock Market (the "Exchange") received from ConnectOne Bancorp, Inc. (the "Registrant") a copy of the Registrant's application on Form 8-A 12(b) for the registration of the following securities:

Depository Shares (each representing a 1/40th interest  
in a share of 5.25% Fixed-Rate Reset Non-Cumulative  
Perpetual Preferred Stock, Series A, par value \$0.00  
per share)

We further certify that the securities described above have been approved by the Exchange for listing and registration upon official notice of issuance.

Sincerely,

