

Extraordinary general meeting of 17 February 2023

Extraordinary general meeting of 17 February 2023 - Notice

Given the number of shares for which the shareholders have completed the admission formalities in order to attend the extraordinary general meeting of January 31, 2023, it is already established that the legal attendance quorum will not be reached at this meeting.

Consequently, shareholders are invited to attend the second extraordinary general meeting to be held on **February 17, 2023 at 3:30 p.m.** at the company's registered office, avenue Jean Mermoz 1 bte 4 in Gosselies, in order to deliberate and decide on the same agenda.

The purpose of this meeting is to bring the Articles of association into line with the new Code of companies and associations, thereby transforming the company into a public limited company with a sole director; to amend its corporate object, to renew the authorisations relating to the authorised capital and to the acquisition, accepting as security and disposal of own shares, and to recast the Articles of association and grant powers to implement these decisions.

All documents relating to the meeting will be available on the company's website (<http://www.ascencio.be>) the January 31, 2023 :

- The notice of meeting
- The agenda
- The methods of attendance
- The announcement of attendance
- The correspondence vote
- The proxy form
- The special report of the statutory manager in accordance with Article 7:154 of the Code of Companies and Associations
- The special report of the statutory manager in accordance with Article 7:199 of the Code of Companies and Associations
- The informative document
- The draft Articles of Association

For any additional information :

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About Ascencio

Active in Belgium, France and Spain, Ascencio is a Société Immobilière Réglementée Publique (Funds Regulated Property Company or "Belgian REIT") specialising in investment in commercial premises located out of town.

Ascencio is characterised by its hybrid portfolio, consisting mainly of supermarkets and retail parks.

Listed on Euronext Brussels since 2007, Ascencio pursues a coherent policy aimed at optimising its results over time and ensuring stable profits for all its shareholders.