

PRESS RELEASE

Regulated information

21 December 2018
Under embargo until 5.40 p.m.

NOTICE OF ANNUAL GENERAL MEETING

The statutory manager invites the shareholders of Ascencio SCA to attend the annual general meeting to be held at the registered office of the Company at avenue Jean Mermoz 1 bte 4, 6041 Gosselies, **on 31 January 2019 at 2:30 pm.**

All documents relating to the meeting are available on the company's website¹ :

- The notice of meeting
- The agenda
- The methods of attendance
- An announcement of attendance
- A proxy form
- The 2017/2018 annual report
- Reports of the statutory director

As previously announced, the statutory manager will propose at the annual general meeting the distribution of a gross dividend of EUR 3.40 (EUR 2.38 net²) per coupon number 16 in respect of the 2017/2018 financial year. The dividend will be paid on 8 February 2019.

For any additional information:

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Active in Belgium, France and Spain, Ascencio is a Regulated Real Estate Company (public SIR) specialising in investment in commercial premises located principally on urban peripheries.

We represent some ten sectors of activity, however, predominantly the food sector.

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

¹ <http://www.ascencio.be/investor-relations/meetings>

² Based on a withholding tax of 30%.