

## Press Release

# — Extraordinary general meeting of 17 February 2023

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The extraordinary general meeting of February 17, 2023 approved all the resolutions on which a vote took place concerning the compliance of the articles of association with the new Code of Companies and Associations, hence the transformation of the Company into a public limited company with a single director and the modification of the object in accordance with the law on regulated real estate companies.

The minutes of the general meeting will be available on the Company's website from this Monday 20 February 2023 ([www.ascencio.be](http://www.ascencio.be)).



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## ABOUT ASCENCIO

Active in Belgium, France and Spain, Ascencio is a Société Immobilière Réglementée Publique (Public 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.

