



## PRESS RELEASE



## Regulated Information

31 January 2022 – Immediate release

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### ANNUAL GENERAL MEETING OF 31 JANUARY 2022

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The Ordinary General Meeting of Shareholders of 31 January 2022 approved all the proposed resolutions on the agenda, which mainly concerned the financial statements of Ascencio SCA for the year ended 30 September 2021.

2,058,880 shares of Ascencio SCA were represented, or 31.21% of the total number of shares in existence.

The Meeting approved the distribution of a gross dividend of EUR 3.70 per share.

The Meeting gave discharge, to the Statutory Manager and the Statutory Auditor, SCRL Deloitte, for the performance of their mandates.

The Assembly further approved by separate votes:

- the Remuneration report for the financial year ended on September 30, 2021;
- the Remuneration Policy

Finally, the General Assembly approved, in accordance with article 7: 151 of the Code of Companies and Associations, the change of control clauses stipulated in two of its credit agreements

### Financial calendar

Coupon payment date (ex-date)	3 February 2022
Record date	4 February 2022
Payment of dividend	9 February 2022
Interim statement at 31 December 2021	24 February 2022 (5.40 pm)
Interim financial report at 31 March 2022	24 May 2022 (5.40 pm)
Interim statement at 30 June 2022	18 August 2022 (5.40 pm)
Annual press release at 30 September 2022	24 November 2022 (5.40 pm)
Ordinary general meeting 2021/2022	31 January 2023 (2.30 pm)



For any additional information :

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