

General Meetings of 31 January 2023

Notice of ordinary general meeting of 31 January 2023 Notice of extraordinary general meeting of 31 January 2023

Annual general meeting of 31 January 2023

The statutory manager invites the shareholders of Ascencio SCA to attend the ordinary general meeting of the Company to be held on Tuesday 31 January 2023 at 2.30 p.m. at the Company's head office located at Avenue Jean Mermoz 1, boîte 4, 6041 Gosselies.

All documents relating to the meeting are available on the company's website (<http://www.ascencio.be>) :

- The notice of meeting
- The agenda
- The methods of attendance
- The announcement of attendance
- The correspondence vote
- The proxy form
- The 2021/2022 annual report

As previously announced, the statutory manager will propose at the Annual General Meeting the distribution of a gross dividend of EUR 3.95 (EUR 2.765 net)¹ per coupon number 20 in respect of the 2020/2021 financial year. The dividend will be paid on 9 February 2023.

Extraordinary General Meeting of 31 January 2023

The statutory manager invites the shareholders of Ascencio SCA to attend the extraordinary general meeting of the Company to be held on Tuesday 31 January 2023 at 5.00 p.m. at the Company's head office located at Avenue Jean Mermoz 1, boîte 4, 6041 Gosselies.

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.

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¹ Based on a withholding tax of 30 %.

- 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

In the event that the required quorum is not reached at this Meeting, a second Extraordinary General Meeting will be held on Friday 17 February 2023 at 3.30 p.m. at the Company's head office at Avenue Jean Mermoz, 1, boîte 4, 6041 Gosselies, which will deliberate validly on the same agenda, irrespective of the number of shares present or represented.

For any additional information :

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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.

