



PRESS RELEASE



Regulated Information

22 December 2021 – Under embargo until 7.40 a.m.

NOTICE OF ANNUAL GENERAL MEETING OF 31 JANUARY 2022

The statutory manager invites the shareholders of Ascencio SCA to attend the Annual General Meeting on January 31, 2022.

Depending on how the COVID-19 situation and the applicable rules evolve in the next few weeks, the Company may communicate further as regards the date and organisation of the General Meeting of Shareholders and participation therein by means of a press release and through its website www.ascencio.be.

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

- The notice of meeting
- The agenda
- The methods of attendance
- The announcement of attendance
- The correspondence vote
- The proxy form
- The 2020/2021 annual report

As previously announced, the statutory manager will propose at the Annual General Meeting the distribution of a gross dividend of EUR 3.70 (EUR 2.59 net)¹ per coupon number 19 in respect of the 2020/2021 financial year. The dividend will be paid on 9 February 2022.

For any additional information :

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¹ Based on a withholding tax of 30 %.