

Press release

— Extraordinary general meeting of July 5, 2023

Given the number of shares for which the shareholders have completed the admission formalities in order to attend the extraordinary general meeting of June 16, 2023, it is already established that the legal attendance quorum will not be reached at this meeting.

Consequently, **shareholders are invited to attend the second extraordinary general meeting to be held on July 5, 2023 at 10.00 am** at the company's registered office, avenue Jean Mermoz 1 bte 4 in Gosselies, in order to deliberate and decide on the same agenda.

The purpose of this Meeting is to renew the authorisations relating to the authorised capital and acquiring, receiving in pledge and alienating treasury shares and the powers to execute these decisions.

All documents relating to the meeting will be available on the company's website (<http://www.ascencio.be>) the June 16, 2023 :

- The notice of meeting
- The agenda
- The methods of attendance
- The announcement of attendance
- The correspondence vote
- The proxy form
- The special report of the sole director in accordance with Article 7:199 of the Code of Companies and Associations
- The note regarding to the amendments proposed to articles 8 and 11 of the articles of association of Ascencio SA



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ABOUT ASCENCIO

Ascencio SA is a company incorporated under Belgian law, specialising in commercial property investments, and more specifically, supermarkets and retail parks.

The Company is present in Belgium, France and Spain, respectively under the status of SIR, SIIC and SOCIMI.

With its multidisciplinary team, it manages its assets and its relations with its tenant-retailers in a responsible manner, particularly with regard to sustainability.

The fair value of its portfolio amounts to approximately €750 million spread over 104 properties and generating rental income of around €50 million per year.

Ascencio SA is listed on Euronext Brussels. Its market capitalisation is €320 million at 31 March 2023

For more information, please visit www.ascencio.be.

