

## Press release

# — Extraordinary general meeting of 16 Juny 2023

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The sole director invites the shareholders of Ascencio SCA to attend the extraordinary general meeting of the Company to be held **on 16 Juny 2023 at 10.00 a.m.** at the Company's head office located at Avenue Jean Mermoz 1, boîte 4, 6041 Gosselies..

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 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 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

**In the event that the required quorum is not reached at this Meeting, a second Extraordinary General Meeting will be held on 5 July 2023 at 10.00 a.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.



## VINCENT H. QUERTON

**Chief Executive Officer**

Phone: +32 (0)71.91.95.00

## CÉDRIC BIQUET

**Chief Financial Officer**

Phone: +32 (0)71.91.95.00

## Stéphanie VANDEN BROECKE

**Secretary General & General Counsel**

Phone : +32 (0)71.91.95.00

## 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.

