



PRESS RELEASE



Regulated Information

18 December 2020 – Under embargo until 7.40 a.m.

NOTICE OF ANNUAL GENERAL MEETING OF 29 JANUARY 2021

The statutory manager invites the shareholders of Ascencio SCA to attend the Annual General Meeting to be held at the registered office of the Company at avenue Jean Mermoz 1 bte 4, 6041 Gosselies, on 29 January 2021 at 2:30 pm.

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 2019/2020 annual report

As previously announced, the statutory manager will propose at the Annual General Meeting the distribution of a gross dividend of EUR 3.65 (EUR 2.55 net)¹ per coupon number 18 in respect of the 2019/2020 financial year. The dividend will be paid on 5 February 2021.

For any additional information :

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¹ Based on a withholding tax of 30 %.