

To: Bucharest Stock Exchange

Financial Supervisory Authority

**ASC4656/29.04.2021**

## CURRENT RAPORT

REGARDING THE DECISIONS OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS (OGMS) OF ASCENDIA S.A. OF 28.04.2021

<b>Current report according to</b>	BVB Regulations for AeRO , Law 24/2017, ASF Regulations 5/2018, UE Regulations no. 596/2014
<b>Report date</b>	29.04.2021
<b>Name of the company</b>	ASCENDIA S.A.
<b>Registration office</b>	Eufrosin Potecă St. No.40, 1 <sup>st</sup> floor, Sector 2, Bucharest
<b>Phone/fax/email</b>	phone/fax: 021 312.42.26, Email: office@ascendia.ro
<b>Unique registration number</b>	RO 21482859
<b>Number of registration at the Registry of Commerce</b>	J40/6604/30.03.2007
<b>Subscribed and paid-up share capital</b>	144.444,40 RON for 1.444.444 shares with face value of 0,1 RON
<b>The regulated market on which it is traded</b>	Bucharest Stock Exchange – ATS, AeRO - Premium
<b>LEI Code</b>	315700DLIITW8APMVF93

### Important event to report

On 28.04.2021, starting 11:00 (Romanian time), the shareholders of ASCENDIA SA ("the Company") met at the Ordinary General Meeting of Shareholders ("OGMS") of the Company, at the first convocation, at the working point of Halelor St. No. 7, 3<sup>rd</sup> floor, Sector 3, Bucharest, Romania, meeting opened by the Chairman of the meeting, Mălureanu Cosmin, as the sole Administrator of the Company.

### Considering:

- The OGMS convocation published on the Company's website (<http://www.ascendia.ro/investitori>) in the "Monitorul Oficial al Romaniei", Part IV, number 1263 of 26 March 2021 and in the "Ziarul Bursa" newspaper on 26 March 2021;
- The documents related to OGMS published on the company's website on 26 March 2021;
- The provisions of the Companies Law no. 31/1990, republished, as subsequently amended and supplemented (Law 31/1990);
- The provisions of Law no. 297/2004 regarding the capital market, as subsequently amended and supplemented (Law 297/2004);

- The provisions of Law no. 24/2017 on Issuers of Financial Instruments and Market Operations, as subsequently amended and supplemented (Law 24/2017);
- The provisions of the FSA Regulation no. 5 of 2018 on issuers and operations with securities, with subsequent amendments and completions (Regulation no. 5/2018);
- The provisions of CNVM Regulation no. 6/2009 regarding the exercise of certain rights of the shareholders in the general meetings of the companies, as subsequently amended and supplemented (Regulation No. 6/2009);

Following the debates, the Company's shareholders adopted the following decisions on the items on the agenda of the **OGMS**:

▪ **DECISION NO. 1**

With 431.062 votes for, 0 votes against and 0 abstentions of the total of 431.062 votes cast, with the affirmative vote of the shareholders representing 100% of the votes cast(\*) and 29.8428% of the total voting rights, the approval of the financial statements for the financial year 2020, accompanied by the Administrator's Report and the Financial Auditor's Report.

\*According to the law, the administrator of the company, mr. Cosmin Malureanu has abstained from voting.

▪ **DECISION NO. 2**

With 431.062 votes for, 0 votes against and 0 abstentions of the total of 431.062 votes cast, with the affirmative vote of the shareholders representing 100% of the votes cast(\*) and 29.8428% of the total voting rights, the discharge of the Administrator for any liability for his administration during the 2020 financial year.

\*According to the law, the administrator of the company, mr. Cosmin Malureanu has abstained from voting.

▪ **DECISION NO. 3**

With 1.316.242 votes for, 0 votes against and 0 abstentions of the total of 1.316.242 votes cast, with the affirmative vote of the shareholders representing 100% of the votes cast and 91.1245% of the total voting rights, the approval of the revenues and expenditure budget for 2021.

▪ **DECISION NO. 4**

With 1.316.242 votes for, 0 votes against and 0 abstentions of the total of 1.316.242 votes cast, with the affirmative vote of the shareholders representing 100% of the votes cast and 91.1245% of the total voting rights, the approval to cover the loss recorded in the 2020 financial year from shares premiums existing in the capital accounts.

▪ **DECISION NO. 5**

With 1.316.242 votes for, 0 votes against and 0 abstentions of the total of 1.316.242 votes cast, with the affirmative vote of the shareholders representing 100% of the votes cast and 91.1245% of the total voting rights, approval of the Registration Date as **25.05.2021**, defined as the date that serves to identify the shareholders to whom the decisions of the OGMS are imposed with the Date for the **Ex-date 24.05.2021**.

▪ **DECISION NO. 6**

With 1.316.242 votes for, 0 votes against and 0 abstentions of the total of 1.316.242 votes cast, with the affirmative vote of the shareholders representing 100% of the votes cast and 91.1245% of the total voting rights, empowerment, with substitutability, of the company's administrator, Cosmin

MĂLUREANU to sign the shareholders' resolutions and any other documents related to them and to perform all the procedures and formalities provided by the law for the implementation of the resolutions of the shareholders, including the forma

The present report was issued today, **29.04.2021**, in Bucharest, in 2 (two) original copies.

Sole Administrator,  
**ASCENDIA S.A.**  
**MĂLUREANU COSMIN**

