

To: *Bucharest Stock Exchange*

Financial Supervisory Authority

ASC 5883/29.01.2024

CURRENT REPORT

Financial communication schedule

Current report according to	BVB Regulations for AeRO , Law 24/2017, ASF Regulations 5/2018
Report date	29.01.2024
Name of the company	ASCENDIA S.A.
Registration office	Eufrosin Potecă St. No.40, 1 st floor, Sector 2, Bucharest
Phone/fax/email	phone/fax: 021 312.42.26, Email: office@ascendia.ro
Unique registration number	RO 21482859
Number of registration at the Registry of Commerce	J40/6604/30.03.2007
Subscribed and paid-up share capital	1.172.180,10 RON for 11.721.801 shares with face value of 0,1 RON
The regulated market on which it is traded	Bucharest Stock Exchange – ATS, AeRO - Premium
LEI Code	315700DLITW8APMVF93

Ascendia S.A., hereinafter referred to as "the Company", in accordance with the regulations on issuers and securities transactions, informs the shareholders and the interested persons about the adoption of the financial calendar for 2024, as follows:

Event	Date
Preliminary annual financial results for 2023	15 February 2024
Annual Ordinary General Shareholders Meeting (OGSM)	29 April 2024
Annual Report for financial year 2023	30 April 2024
Semi-Annual Report for the first half of 2024	16 September 2024

The dates were chosen to be similar to the dates the company organized these events in the past, to maintain the predictability level for those interested.

CEO
ASCENDIA S.A.
Cosmin Mălureanu

