

ASCENDIA S.A.
J40/6604/2007, CUI RO21482859
Inc. Address : Eufrosin Poteca St. No.40, 1st floor, Sect. 2, Bucharest



Correspondence: Dacia St. No.99, 4th floor, Sect. 2, Bucharest
www.ascendia.ro ; office@ascendia.ro

To: **Bucharest Stock Exchange**

Financial Supervisory Authority

ASC 5938/22.03.2024

CURRENT REPORT

REGARDING THE DECISIONS OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS (OGMS) OF ASCENDIA S.A. OF 22.03.2024

Current report according to	Regulamentul BVB privind piata AeRO , Legea 24/2017, Regulament ASF 5/2018, Regulamentul UE nr. 596/2014
Report date	22.03.2024
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	315700DLIITW8APMVF93

Important event to report: OGMS decisions of 22.03.2024

On 22.03.2024, 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 Dacia St. No.99, 4th floor, Sect. 2, 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 at the Investors section on 19 February 2024, in the "Monitorul Oficial al Romaniei", Part IV, number 851 of 20 February 2024 and in the "Bursa" newspaper No. 33 of 20 February 2024;
- The documents related to OGMS published on the company's website on 19 February 2024;
- 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 **ORDINARY GENERAL MEETING**:

▪ **DECISION NO. 1**

With 2.787.445 votes for, 0 votes against and 0 abstentions of the total of 2.787.445 votes cast, with the affirmative vote of the shareholders representing 100% of the votes cast and 23,78% of the total voting rights, **the reelection of Mr. Cosmin Malureanu as Sole Administrator of Ascendia S.A. for a new mandate with a length of 4 years, starting with the expiry date of the actual mandate (22.03.2024), with a net salary indexation of 15% compared to the existing contractual financial conditions.**

*In accordance with the law, the administrator of the company, Mr Cosmin Malureanu abstained from voting.

▪ **DECISION NO. 2**

With 9.180.945 votes for, 0 votes against and 0 abstentions of the total of 9.180.945 votes cast, with the affirmative vote of the shareholders representing 100% of the votes cast and 78,3236% of the total voting rights, approval of the **Registration Date as 09.04.2024**, 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 08.04.2024**.

▪ **DECISION NO. 3**

With 9.180.945 votes for, 0 votes against and 0 abstentions of the total of 9.180.945 votes cast, with the affirmative vote of the shareholders representing 100% of the votes cast and 78,3236% 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 formalities for their publication and registration with the Trade Registry or any other public institution.

The present decision was drafted today, 22.03.2024, in Bucharest, in 2 (two) original copies.

Sole Administrator,
ASCENDIA S.A.
MĂLUREANU COSMIN

