

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



Correspondence: Bdu. Bd. Dinicu Golescu Nr. 36, Et. 4, Sector 1, Bucuresti
www.ascendia.ro ; office@ascendia.ro

Registration No.:ASC 6265/12.02.2025

To,

BUCHAREST STOCK EXCHANGE S.A.,
FINANCIAL SUPERVISORY AUTHORITY

The undersigned S.C. ASCENDIA S.A., with registered office at Str. Eufrosin Poteca, Nr. 40, Et. 1, Sector 2, București, registered at the Bucharest Trade Register Office, under no. J40/6604/2007, C.I.F. RO2148285, legally represented by Mr. Cosmin Mălureanu, in his capacity as CEO, hereby submits the Current Report, regarding:

**MODIFICATION OF THE DATE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
AND OF THE DATE OF PUBLICATION OF THE ANNUAL REPORT**

Eveniment	Initial financial calendar date	Updated financial calendar date
Annual Ordinary General Shareholders Meeting (OGSM)	28 April 2025	29 April 2025
Annual Report for financial year 2024	29 April 2025	30 April 2025

Yours sincerely,

S.C. ASCENDIA S.A.

Mr. Cosmin Mălureanu

CEO



To: *Bucharest Stock Exchange*
Financial Supervisory Authority

Current report according to BVB System Operator code, on the AeRO market

Current report according to	BVB Regulations for AeRO, Law 24/2017, ASF Regulations 5/2018
Report date	12.02.2025
Name of the company	ASCENDIA S.A.
Registration office	Eufrosin Potecă St. No.40, 1 st floor, Sector 2, Bucharest
Phone/email	phone: 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 – MTS, AeRO - Premium
LEI Code	315700DLITW8APMVF93

MODIFICATION OF THE DATE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS AND OF THE DATE OF PUBLICATION OF THE ANNUAL REPORT

ASCENDIA S.A., as issuer of financial instruments, informs the interested parties about the changes in the financial calendar adopted for the year 2025:

Eveniment	Initial financial calendar date	Updated financial calendar date
Annual Ordinary General Shareholders Meeting (OGSM)	28 April 2025	29 April 2025
Annual Report for financial year 2024	29 April 2025	30 April 2025

CEO
ASCENDIA S.A.
Cosmin Mălureanu

