

To: **Bucharest Stock Exchange**

Financial Supervisory Authority

ASC 6986/08.12.2025

CURRENT REPORT

Current report according to	BVB Regulation on AeRO market, Law 24/2017, ASF Regulation 5/2018, EU Regulation 596/2014
Report date	08.12.2025
Name of the company	ASCENDIA S.A.
Registration office	No. 36 Dinicu Golescu Bd., 4 th floor, Sect. 1, 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	J2007006604403
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	315700DLIITW8APMVF93

Important event to report – Transfer of 117,218 treasury shares to Ascendia S.A. employees as part of the implementation of the SOP program

The management of Ascendia S.A. (the “Company”) informs the market about the notice received from the Central Depository regarding the execution of the share transfer in accordance with the Information Document published on 26.11.2025.

On 04.12.2025, the Central Depository carried out the free-of-charge transfer of 117,218 shares to 14 employees of the Company, as part of the implementation of the long-term motivation, remuneration, and retention program for key personnel of the Company, of the Stock Option Plan (SOP) type, approved by the General Extraordinary Shareholders’ Meeting Resolution no. 1/29.04.2024, and based on the share buyback program for the implementation of the SOP approved by the same EGM resolution and initiated by the Decision of the Sole Director of the Company no. 6165/14.11.2024.

CEO
ASCENDIA S.A.
Cosmin Mălureanu

