

ASCENDIA S.A.
J2007006604403, CUI RO21482859
Inc. Address : Eufrosin Poteca St. No.40, 1st floor, Sect. 2, Bucharest



Correspondence: No. 36 Dinicu Golescu Bd., 4th floor, Sect. 1, Bucharest
www.ascendia.ro ; office@ascendia.ro

To: **Bucharest Stock Exchange**
Financial Supervisory Authority

ASC 6985/08.12.2025

CURRENT REPORT

Management transactions

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	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	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: Notification of transactions carried out by persons discharging managerial responsibilities and/or by persons closely associated with them.

Ascendia S.A. (the Issuer) hereby informs the interested parties of the transactions in the Issuer's shares carried out by persons discharging managerial responsibilities and/or by persons closely associated with them, which occurred as a result of the free-of-charge allocation of shares following the completion of Tranche I under the Stock Option Plan program, approved by Resolution no. 1 of the Company's Extraordinary General Meeting of Shareholders dated 29 April 2025. The transactions were notified to the Issuer by the Central Depository in accordance with the provisions of the capital market legislation and are attached hereto.

CEO
ASCENDIA S.A.
Cosmin Mălureanu



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Notification and disclosure of transactions carried out by persons discharging managerial responsibilities and by persons closely associated with them

Details of the person discharging managerial responsibilities / of the person closely associated with them	Reason for the notification	Details of the issuer, the emission allowance market participant, the auction platform, the auctioneer or the auction monitoring entity		Section to be repeated for: (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where the transactions were carried out.					
				Name	Position	Name	Cod LEI	Description of the financial instrument, type of instrument, identification code	Nature of the transaction
Mălureanu Cosmin	Sole Administrator	Ascendia S.A.	315700DLIITW8APMVF93	SHARES/ ROASCIACNOR9	Free-of-charge allocation of shares	0,00 Lei	18.344	04.12.2025	Outside a trading venue: free-of-charge allocation of shares related to Tranche I within the

									Stock Option Plan operation of ASCENDIA S.A., approved by Resolution no. 1 of the Extraordinary General Meeting of Shareholders dated 29.04.2025
Mălureanu Alex	Person closely associated with a person discharging managerial responsibilities: Mălureanu Cosmin – Sole Director of Ascendia S.A.	Ascendia S.A.	315700DLIITW8APMVF93	SHARES/ ROASCIACNOR9	Free-of-charge allocation of shares	0,00 Lei	17.610	04.12.2025	Outside a trading venue: free-of-charge allocation of shares related to Tranche I within the Stock Option Plan operation of ASCENDIA S.A., approved by Resolution no. 1 of the Extraordinary General Meeting of Shareholders dated 29.04.2025

Mălureanu Adriana Ioana	Person closely associated with a person discharging managerial responsibilities: Mălureanu Cosmin – Sole Director of Ascendia S.A.	Ascendia S.A.	315700DLIITW8APMVF93	SHARES/ ROASCIACNOR9	Free-of-charge allocation of shares	0,00 Lei	16.510	04.12.2025	Outside a trading venue: free-of-charge allocation of shares related to Tranche I within the Stock Option Plan operation of ASCENDIA S.A., approved by Resolution no. 1 of the Extraordinary General Meeting of Shareholders dated 29.04.2025
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