

PRESS RELEASE

Embargo until 5.40 p.m. on
29 January 2016

ASCENCIO SCA

**ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 29 JANUARY 2016
OPTIONAL DIVIDEND**

The Ordinary General Meeting of Shareholders of 29 January 2016 passed all the proposed resolutions on the agenda, which mainly concerned the financial statements of Ascencio SCA for the year ended 30 September 2015.

3,098,061 shares of Ascencio SCA were represented, or 50.11 % of the total number of shares in existence.

The Meeting approved the distribution of a gross dividend of € 3.05.

The Meeting approved the renewal of the term of office of the Statutory Auditor, civil law partnership in the form of a private limited company Deloitte, company revisor, represented by Ms. Kathleen De Brabander, for a term of three years.

The Meeting gave discharge to the Statutory Manager and the Statutory Auditor for the performance of their mandates.

Lastly, in accordance with Article 556 of the Companies Code, the General Meeting approved the "change of control" clause stipulated in one of the company's loan covenants.

Optional dividend

The Statutory Manager of Ascencio decided to offer shareholders the possibility of contributing the receivable arising from the distribution of the net dividend to the Company's capital, in exchange for the issue of new shares (in addition to the options of receiving the dividend in cash or in a combination of the two options).

The information memorandum describing the operation is available subject to the usual restrictions from the Company's website: www.ascencio.be

The calendar for the operation is as follows:

Date of detachment of coupon number 12 (ex-date) carrying entitlement to a gross dividend of € 3.05	3 February 2016
Record date	4 February 2016
Period in which to choose between payment in cash or in new ordinary shares	5-19 February 2016
Date of cash payment and/or delivery of shares	From 26 February 2016 (instead of 5 February 2016)
Listing of the new shares on Euronext Brussels	26 February 2016

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For any additional information:

Marc Brisack¹
Managing Director
Tel. 071.91.95.00
marc.brisack@ascencio.be

Stéphanie Vanden Broecke
Director of Legal Affairs
Tel. 071.91.95.00
stephanie.vandenbroecke@ascencio.be

Michèle Delvaux
Finance Director
Tel. 071.91.95.00
michele.delvaux@ascencio.be

¹ Manager of SPRL Somabri