



## **PRESS RELEASE**

### **Regulated information**

31 January 2018  
Under embargo until 5.40 p.m.

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## **ASCENCIO SCA**

### **ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 31 JANUARY 2018**

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The Ordinary General Meeting of Shareholders of 31 January 2018 approved all the proposed resolutions on the agenda, which mainly concerned the financial statements of Ascencio SCA for the year ended 30 September 2017.

2.409.837 shares of Ascencio SCA were represented, or 37.09 % of the total number of shares in existence.

The Meeting approved the distribution of a gross dividend of EUR 3.30 per share. The terms of the payment will be published by press release and on our website ([www.ascencio.be](http://www.ascencio.be)) this Thursday, February, 1 2018 after closing.

The Meeting gave discharge to the Statutory Manager and the Statutory Auditor, SCRL Deloitte represented by Kathleen De Brabander, for the performance of their mandates.

The meeting approved, by separate vote, the compensation report for the financial year ended 30 September 2017.

For any additional information :

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Active in Belgium, France and Spain, Ascencio is a Regulated Real Estate Company (public SIR) specialising in investment in commercial premises located principally on urban peripheries.

We represent some ten sectors of activity, however, predominantly the food sector.

Listed on Euronext Brussels since 2007, Ascencio develops a coherent policy aimed at optimising its results over time and ensuring stable profits for all its shareholders.