



## PRESS RELEASE



## Regulated Information

31 January 2020 – Under embargo until 5.40 p.m.

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### ANNUAL GENERAL MEETING OF 31 JANUARY 2020

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The Ordinary General Meeting of Shareholders of 31 January 2020 approved all the proposed resolutions on the agenda, which mainly concerned the financial statements of Ascencio SCA for the year ended 30 September 2019.

2,134,920 shares of Ascencio SCA were represented, or 32.37% of the total number of shares in existence.

#### Approval of the annual accounts of Ascencio SCA and appropriation of profit

The Meeting approved the distribution of a gross dividend of EUR 3.50 per share.

The Meeting gave discharge, by separate vote, to the Statutory Manager and the Statutory Auditor, SCRL Deloitte, for the performance of their mandates.

The meeting approved, by separate vote, the compensation report for the financial year ended 30 September 2019.

The calendar for the the payment of the dividend is as follows :

Date of detachment of coupon number 17 (ex-date) carrying entitlement to a gross dividend of EUR 3.50	5 February 2020
Record date	6 February 2020
Date of dividend cash payment	7 February 2020

## Statutory auditor

The General Meeting of Shareholders of Ascencio SCA resolved to approve to renew for a term of three years, until the end of the ordinary general meeting of 2023, the mandate of the civil society having taken the form of a cooperative company with limited liability DELOITTE, statutory auditor, having its registered office at B-1930 Zaventem, Luchthaven Nationaal 1J, represented for the exercise of its mandate by Mrs Kathleen De Brabander.

The annual remuneration of this mandate amounts to 45.000 EUR excluding VAT to be indexed each year.

## Approval of the financial statements of "Etudibel SA"

Etudibel S.A. was absorbed by Ascencio S.C.A. on October 3<sup>rd</sup>, 2019, with effect from October 1<sup>st</sup>e, 2019.

The General Meeting of Shareholders of Ascencio SCA resolved to approve the financial statements of Etudibel S.A. for the period from October 1<sup>st</sup>e, 2018 to September 30, 2019.

The Meeting also granted discharge to the directors and the statutory auditor for the performance of their mandates during the financial year ended 30 September 2019.

## Financial calendar

Interim statement as at 31 December 2019	6 March 2020
Semi-annual financial report as at 31 March 2020	12 June 2020
Interim statement as at 30 June 2020	7 Augustus 2020
Annual press release as at 30 September 2020	27 November 2020
Ordinary general meeting	29 January 2021

For any additional information :

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