

**ASCENCIO**, a limited partnership with shares and a Public Regulated Real Estate Company under Belgian law, having its office at Avenue Jean Mermoz 1 bte 4, 6041 Gosselies, registered with the Companies Register under number 881.334.476 and partly subject to value added tax under number 881.334.476.

Gosselies, 18 December 2020

Dear Shareholder,

**Re: Ordinary General Meeting of Shareholders of 29 January 2021 at 2.30 p.m.**

We are pleased to invite you to the Ordinary General Meeting of Shareholders of our Company which will be held on **29 January 2021 at 2.30 p.m.** at Ascencio's office, avenue Jean Mermoz 1 bte 4, 6041 Gosselies, to deliberate on the agenda which is available on our website <http://www.ascencio.be>.

In the context of this Ordinary General Meeting, you will also find on our website:

- The agenda
- The methods of attendance
- The announcement of attendance
- The form of correspondence vote
- The proxy form
- The Annual report 2019/2020

Yours faithfully,

A handwritten signature in black ink, consisting of a large, stylized loop followed by a horizontal line and a small vertical stroke at the end.

p.p. Carl Mestdagh, Chairman of the Board  
Stéphanie Vanden Broecke, Secretary General & General Counsel