

ADAPTATION OF THE MODALITIES FOR PARTICIPATING IN THE ORDINARY GENERAL MEETING

OF 29 JANUARY 2021

DUE TO GOVERNMENT MEASURES FOR COMBATTING COVID-19

Given the exceptional situation relating to the coronavirus, police measures adopted by the government restricting assemblies, and out of a concern to protect both its shareholders and its employees, Ascencio is obliged to adapt the modalities for participating in the Ordinary General Meeting of 29 January 2021.

The Meeting will be held in a digital format (Webcast). The shareholders will therefore not be able to participate physically in the Meeting.

The agenda remains unchanged.

Right to vote

The shareholders can exercise their right to vote either via a postal vote or by giving power of attorney to the persons designated for this purpose, namely Carl Mestdagh, Chairman of the Board of Directors, or Stéphanie Vanden Broecke, Secretary General & General Counsel.

For this purpose, the shareholders must use the postal vote and power of attorney forms that are made available on the Company's website ([www.ascencio.be](http://www.ascencio.be)).

These forms must reach the Company, either by post or electronically, by 23 January 2021 at the latest.

The other modalities, notably with regard to registration, remain unchanged and are available on the Company's website ([www.ascencio.be/assemblees](http://www.ascencio.be/assemblees)).

WEBCAST

The Company will broadcast the Meeting live via a digital audio/video format (webcast).

In order to follow this presentation, the shareholders must register prior to said meeting via the following link: [https://channel.royalcast.com/landingpage/ascencio/20210129\\_1/](https://channel.royalcast.com/landingpage/ascencio/20210129_1/)

## About Ascencio

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.

For any additional information :

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