



## PRESS RELEASE



## Regulated Information

29 January 2021 – Immediate release

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### ANNUAL GENERAL MEETING OF 29 JANUARY 2021

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The Ordinary General Meeting of Shareholders of 29 January 2021 approved all the proposed resolutions on the agenda, which mainly concerned the financial statements of Ascencio SCA for the year ended 30 September 2020.

2,059,347 shares of Ascencio SCA were represented, or 31.22% of the total number of shares in existence.

The Meeting approved the distribution of a gross dividend of EUR 3.65 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 Assembly further approved by separate votes:

- the Remuneration Policy brought into line with the new Code of Companies and Associations and the recommendations of the Belgian Code of Corporate Governance (Code 2020).  
The latter will apply from 1 January 2021;
- the Remuneration report for the financial year ended on September 30, 2020.

Finally, the General Assembly approved, in accordance with article 7: 151 of the Code of Companies and Associations, the change of control clauses stipulated in two of its credit agreements.

### Calendar for the payment of the dividend

Date of detachment of coupon number 18 (ex-date) carrying entitlement to a gross dividend of EUR 3.65	3 February 2021
Record date	4 February 2021
Date of dividend cash payment	5 February 2021

## Financial calendar

Interim statement as at 31 December 2020	4 March 2021
Semi-annual financial report as at 31 March 2021	11 June 2021
Interim statement as at 30 June 2021	5 Augustus 2021
Annual press release as at 30 September 2021	25 November 2021
Ordinary general meeting	31 January 2022

For any additional information :

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