

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, 22 December 2021

Dear Shareholder,

Re: Ordinary General Meeting of Shareholders of 31 January 2022 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 **31 January 2022 at 2.30 p.m.** to deliberate on the agenda which is available on our website <http://www.ascencio.be>.

Depending on how the COVID-19 situation and the applicable rules evolve in the next few weeks, the Company may communicate further as regards the date and organisation of the General Meeting of Shareholders and participation therein by means of a press release and through its website 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 2020/2021

Yours faithfully,



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