



## PRESS RELEASE



18 January 2022 - Immediate release

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### ADAPTATION OF THE MODALITIES FOR PARTICIPATING IN THE ORDINARY GENERAL MEETING OF 31 JANUARY 2022 DUE TO GOVERNMENT MEASURES FOR COMBATTING CORONAVIRUS

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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 31 January 2022.

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 mail at [stephanie.vandenbroecke@ascencio.be](mailto:stephanie.vandenbroecke@ascencio.be), by 25 January 2022 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/20220131\\_1/](https://channel.royalcast.com/landingpage/ascencio/20220131_1/)

For any additional information :

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