

ASCENCIO, a public limited company and a Public Regulated Real Estate Company under Belgian law,
having its registered office at Avenue Jean Mermoz 1 bte 4, 6041 Gosselies,
registered with the Companies Register under number 0881.334.476

Dear Shareholder,

Re: Extraordinary General Meeting of Shareholders of 16 June 2023 at 10 am.

We are pleased to invite you to the Extraordinary General Meeting of Shareholders of our company which will be held **on 16 June 2023 at 10 am** at Ascencio's registered office, Avenue Jean Mermoz 1 bte 4, 6041 Gosselies, to deliberate on the agenda which is available on our website <http://www.ascencio.be>.


The purpose of this Meeting is to renew the authorisations relating to the authorised capital and to the acquisition, accepting as security and disposal of own shares, and grant powers to implement these decisions.

In the context of this extraordinary 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 special report of the statutory manager on the basis of Article 7:199 of the Code of Companies and Associations
- The note regarding to the amendments proposed to articles 8 and 11 of the articles of association of Ascencio SA

In the event that there is no quorum for this meeting, a second extraordinary general meeting will be held on 5 July 2023 at 10 am at the company's head office located at Avenue Jean Mermoz 1, boîte 4, B-6041 Charleroi (Gosselies), which will deliberate validly on the same agenda irrespective of the number of shares present or represented.

Yours faithfully,

DocuSigned by:

96780BA812034D1...

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