

"ASCENCIO", a Public Limited Company with shares 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

Gosselies, 21 December 2023

Dear Shareholder,

Re: Ordinary General Meeting of Shareholders of 31 January 2024 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 2024 at 2.30 p.m 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>.

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 2022/2023

Yours faithfully,

DocuSigned by:


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