

To: **Bucharest Stock Exchange**

**Financial Supervisory Authority**

**ASC 5496/28.04.2023**

## **CURRENT REPORT**

REGARDING THE DECISIONS OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS (OGMS) OF ASCENDIA S.A. OF 27.04.2023

<b>Current report according to</b>	Regulamentul BVB privind piata AeRO , Legea 24/2017, Regulament ASF 5/2018, Regulamentul UE nr. 596/2014
<b>Report date</b>	28.04.2023
<b>Name of the company</b>	ASCENDIA S.A.
<b>Registration office</b>	Eufrosin Potecă St. No.40, 1 <sup>st</sup> floor, Sector 2, Bucharest
<b>Phone/fax/email</b>	phone/fax: 021 312.42.26, Email: office@ascendia.ro
<b>Unique registration number</b>	RO 21482859
<b>Number of registration at the Registry of Commerce</b>	J40/6604/30.03.2007
<b>Subscribed and paid-up share capital</b>	1.172.180,10 RON for 11.721.801 shares with face value of 0,1 RON
<b>The regulated market on which it is traded</b>	Bucharest Stock Exchange – ATS, AeRO - Premium
<b>LEI Code</b>	315700DLIITW8APMVF93

### **Important event to report: OGMS decisions of 27.04.2023**

On 27.04.2023, starting 11:00 (Romanian time), the shareholders of ASCENDIA SA ("the Company") met at the Ordinary General Meeting of Shareholders ("OGMS") of the Company, at the first convocation, at the working point of Dacia St. No.99, 4th floor, Sect. 2, Bucharest, Romania, meeting opened by the Chairman of the meeting, Mălureanu Cosmin, as the sole Administrator of the Company.

Considering:

- The OGMS convocation published on the Company's website at the Investors section, in the "Monitorul Oficial al Romaniei", Part IV, number 1424 of 27 March 2023 and in the "Bursa" newspaper No. 57 of 27 March 2023;
- The documents related to OGMS published on the company's website on 27 March 2022;
- The provisions of the Companies Law no. 31/1990, republished, as subsequently amended and supplemented (Law 31/1990);
- The provisions of Law no. 297/2004 regarding the capital market, as subsequently amended and supplemented (Law 297/2004);
- The provisions of Law no. 24/2017 on Issuers of Financial Instruments and Market Operations, as subsequently amended and supplemented (Law 24/2017);

- The provisions of the FSA Regulation no. 5 of 2018 on issuers and operations with securities, with subsequent amendments and completions (Regulation no. 5/2018);
- The provisions of CNVM Regulation no. 6/2009 regarding the exercise of certain rights of the shareholders in the general meetings of the companies, as subsequently amended and supplemented (Regulation No. 6/2009);

Following the debates, the Company's shareholders adopted the following decisions on the items on the agenda of the **ORDINARY GENERAL MEETING**:

▪ **DECISION NO. 1**

With 3.247.424 votes for, 0 votes against and 0 abstentions of the total of 3.247.424 votes cast, with the affirmative vote of the shareholders representing 100% of the votes cast and 27.7041% of the total voting rights, the **approval of the financial statements** for the financial year 2022, accompanied by the Administrator's Report and the Financial Auditor's Report.

\*In accordance with the law, the administrator of the company, Mr Cosmin Malureanu abstained from voting.

▪ **DECISION NO. 2**

With 3.247.424 votes for, 0 votes against and 0 abstentions of the total of 3.247.424 votes cast, with the affirmative vote of the shareholders representing 100% of the votes cast and 27.7041% of the total voting rights, the **discharge of the Administrator for any liability** for his administration during the 2022 financial year.

\*In accordance with the law, the administrator of the company, Mr Cosmin Malureanu abstained from voting.

▪ **DECISION NO. 3**

With 9.611.484 votes for, 0 votes against and 0 abstentions of the total of 9.611.484 votes cast, with the affirmative vote of the shareholders representing 100% of the votes cast and 81.9966% of the total voting rights, the **approval of the revenues and expenditure budget** for 2023.

▪ **DECISION NO. 4**

With 9.246.861 votes for, 0 votes against and 364.623 abstentions of the total of 9.611.484 votes cast, with the affirmative vote of the shareholders representing 96.2063% of the votes cast and 78.8860% of the total voting rights, the **approval of distribution of the profit of RON 3,920,613.44 recorded in the financial year 2022 as follows:**

- a. an amount of RON 2,744,429.41 (70% of the profit) for the constitution of reserves;
- b. an amount of RON 1,176,184.03 (30% of the profit) for the distribution of dividends.

▪ **DECISION NO. 5**

With 9.246.861 votes for, 0 votes against and 364.623 abstentions of the total of 9.611.484 votes cast, with the affirmative vote of the shareholders representing 96.2063% of the votes cast and 78.8860% of the total voting rights, approval of the **Registration Date as 11.07.2023**, defined as the date that serves to identify the shareholders to whom the decisions of the OGMS are imposed with the **Date** for the **Ex-date 10.07.2022**.

▪ **DECISION NO. 6**

With 9.246.861 votes for, 0 votes against and 364.623 abstentions of the total of 9.611.484 votes cast, with the affirmative vote of the shareholders representing 96.2063% of the votes cast and 78.8860% of the total voting rights, approval of the total **gross dividend** per share distributed from the net profit achieved in 2022 and payment in proportion to each shareholder's share in the company's paid-up share capital, i.e. **0.1003 lei gross/share held**.

▪ **DECISION NO. 7**

With 9.246.861 votes for, 0 votes against and 364.623 abstentions of the total of 9.611.484 votes cast, with the affirmative vote of the shareholders representing 96.2063% of the votes cast and 78.8860% of the total voting rights, approval of setting **28.07.2023 as the Payment Date** for the payment of dividends due to shareholders for the financial year 2022.

▪ **DECISION NO. 8**

With 9.611.484 votes for, 0 votes against and 0 abstentions of the total of 9.611.484 votes cast, with the affirmative vote of the shareholders representing 100% of the votes cast and 81.9966% of the total voting rights, **empowerment**, with substitutability, of the company's administrator, Cosmin MĂLUREANU to sign the shareholders' resolutions and any other documents related to them and to perform all the procedures and formalities provided by the law for the implementation of the resolutions of the shareholders, including the formalities for their publication and registration with the Trade Registry or any other public institution.

The present report was issued today, **28.04.2023**, in Bucharest, in 2 (two) original copies.

Sole Administrator,  
**ASCENDIA S.A.**  
**MĂLUREANU COSMIN**

