

To: **Bucharest Stock Exchange**

Financial Supervisory Authority

ASC 7598/13.05.2026

CURRENT REPORT

REGARDING THE DECISIONS OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS) AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF ASCENDIA S.A. OF 12.05.2026

Current report according to	Regulamentul BVB privind piata AeRO , Legea 24/2017, Regulament ASF 5/2018, Regulamentul UE nr. 596/2014
Report date	13.05.2026
Name of the company	ASCENDIA S.A.
Registration office	Dinicu Golescu Blvd., No.36, 4th floor, Sect. 1, Bucharest
Phone/fax/email	phone/fax: 021 312.42.26, Email: office@ascendia.ro
Unique registration number	RO 21482859
Number of registration at the Registry of Commerce	J2007006604403
Subscribed and paid-up share capital	1.172.180,10 RON for 11.721.801 shares with face value of 0,1 RON
The regulated market on which it is traded	Bucharest Stock Exchange – MTS, AeRO - Premium
LEI Code	315700DLIITW8APMVF93

Important event to report: OGMS decisions of 29.04.2025.

On 12.05.2026, starting at 11:00 a.m. (Romanian time), the shareholders of ASCENDIA S.A. ("the Company") met in the Ordinary General Meeting of Shareholders ("OGMS"), and starting at 12:00 p.m. (Romanian time), the Extraordinary General Meeting of Shareholders ("EGMS"), on first call, at the registered office in Blvd. Dinicu Golescu, No. 36, 4th floor, Sector 1, Bucharest, Romania, the meeting being opened by the Chairman of the meeting, Mr. Malureanu Cosmin, in his capacity as Sole Administrator of the Company.

Considering:

- The OGMS convocation published on the Company's website at the Investors section on 08 April 2026, in the "Monitorul Oficial al Romaniei", Part IV, number 2167 of 09 April 2026 and in the "Bursa" newspaper No. 66 of 09 April 2026.

- The documents related to OGMS and EGMS were published on the company's website on 09 April 2026.
- 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

RESOLUTION NO. 1

With 3.690.215 votes in favour, 0 votes against and 0 abstentions out of a total of 3.690.215 votes cast, with the affirmative vote of shareholders representing 100% of the votes cast (*) and 31,4816% of the total voting rights, of the annual financial statements for the 2025 financial year, accompanied by the Director's Report and the Financial Auditor's Report.

*In accordance with the law, the company's director, Mr Cosmin Malureanu abstained from voting.

RESOLUTION NO. 2

With 3.690.215 votes in favour, 0 votes against and 0 abstentions out of a total of 3.690.215 votes cast, with the affirmative vote of shareholders representing 100% of the votes cast (*) and 31,4816% of the total voting rights, the discharge of the director for the 2025 financial year.

*In accordance with the law, the company's director, Mr Cosmin Malureanu abstained from voting.

RESOLUTION NO. 3

With 10.122.044 votes in favour, 0 votes against and 0 abstentions out of a total of 10.122.044 votes cast, with the affirmative vote of shareholders representing 100% of the votes cast and 86,3522% of the total voting rights, approval of the Revenue and Expenditure Budget for 2026.

RESOLUTION NO. 4

With 10.122.044 votes in favour, 0 votes against and 0 abstentions out of a total of 10.122.044 votes cast, with the affirmative vote of shareholders representing 100% of the votes cast and 86,3522% of the total voting rights, approval of the annual financial report prepared for the 2025 financial year.

RESOLUTION NO. 5

With 10.122.044 votes in favour, 0 votes against and 0 abstentions out of a total of 10.122.044 votes cast, with the affirmative vote of shareholders representing 100% of the votes cast and 86,3522% of the total voting rights, approval of the allocation of the profit of RON 23.476.114 recorded in the 2025 financial year for the constitution of reserves.

RESOLUTION NO. 6

With 10.122.044 votes in favour, 0 votes against and 0 abstentions out of a total of 10.122.044 votes cast, with the affirmative vote of shareholders representing 100% of the votes cast and 86,3522% of the total voting rights, approval of the Registration Date, defined as the date used to identify the shareholders affected by the resolutions of the OGMS. The identification of shareholders shall be made by consulting the Shareholders' Register kept by the Central Depository. Registration Date is 26.06.2026, and Ex-date is 25.06.2026.

RESOLUTION NO. 7

With 10.122.044 votes in favour, 0 votes against and 0 abstentions out of a total of 10.122.044 votes cast, with the affirmative vote of shareholders representing 100% of the votes cast and 86,3522% of the total voting rights, approval of the empowerment, with substitution right, of the Company's director, Mr. Cosmin MĂLUREANU, to sign the shareholders' resolutions, as well as any other related documents, and to carry out all procedures and formalities provided by law for the purpose of implementing the shareholders' resolutions, including their publication and registration with the Trade Registry or with any other public institution.

The shareholders of the Company also adopted the following resolutions on the items on the agenda of the:

EXTRAORDINARY GENERAL MEETING

RESOLUTION NO. 1

With 10.122.044 votes in favour, 0 votes against and 0 abstentions out of a total of 10.122.044 votes cast, with the affirmative vote of shareholders representing 100% of the votes cast and 86,3522% of the total voting rights, the approval of Authorization of the delegation to the Sole Administrator of the Company of the EGMS's authority to decide the increase of the share capital with a nominal value of up to a maximum of RON 23,443.60, respectively with a maximum of 234,436 registered, ordinary, dematerialized shares, through cash contribution, for a period of 4 years from the date of this resolution, respectively until 12.05.2030, in accordance with and within the limits of art. 86 para. (2), (4) of Law no. 24/2017 republished, as subsequently amended and supplemented.

RESOLUTION NO. 2

With 10.122.044 votes in favour, 0 votes against and 0 abstentions out of a total of 10.122.044 votes cast, with the affirmative vote of shareholders representing 100% of the votes cast and 86,3522% of the

total voting rights, the approval of the authorization of the delegation to the Sole Administrator of the Company of the EGMS's authority to decide on the withdrawal of the shareholders' preemptive rights within any share capital increase operation through cash contribution approved by the Sole Administrator based on the delegation of authority through this resolution, for the entire duration of the delegation, having as its exclusive purpose the implementation of incentive and remuneration programs for key persons within the Company, including those of the Stock-Option-Plan type, in accordance with art. 86 (3) of Law no. 24/2017 republished, as subsequently amended and supplemented, and subject to the quorum and majority conditions provided by art. 88 of the same law.

RESOLUTION NO. 3

With 10.122.044 votes in favour, 0 votes against and 0 abstentions out of a total of 10.122.044 votes cast, with the affirmative vote of shareholders representing 100% of the votes cast and 6,3522% of the total voting rights, the approval of the implementation of a Reward Plan, dedicated exclusively to persons with an employment/mandate contract and a minimum of 1 year of seniority within the company, according to Art. 9.6 of the Articles of Association, aiming at the allocation of up to 185,775 shares, through cash contribution, to the persons included in this plan, within a share capital increase procedure initiated based on items 1 and 2. The Plan shall fulfill all the conditions of a 'Stock-Option-Plan' loyalty program, as defined in the Fiscal Code, in order to benefit from all specific tax facilities.

RESOLUTION NO. 4

With 10.122.044 votes in favour, 0 votes against and 0 abstentions out of a total of 10.122.044 votes cast, with the affirmative vote of shareholders representing 100% of the votes cast and 86,3522% of the total voting rights, the approval of the empowerment of the Sole Administrator to adopt all necessary resolutions and measures and to fulfill all formalities required for the approval and implementation of the 'Stock Option Plan' type plans, such as, but not limited to: (i) establishing the actual number of shares that will be the subject of the SOP type program, within the limits approved under item 3 of the agenda; (ii) establishing the eligibility criteria and identifying the persons eligible to participate in the Program; (iii) determining the number of shares subject to the option contracts to be concluded between the Company and the program beneficiaries; (iv) the period between the date of granting the option right and the date of exercising the option right, which shall not be shorter than 12 months; (v) the conditions for exercising the option right and, implicitly, for acquiring shares; (vi) the term within which the holder of the option right must exercise the option right for each option tranche; (vii) the signing of the option contracts; (viii) the preparation and publication of information documents in accordance with the law, etc.

RESOLUTION NO. 5

With 10.122.044 votes in favour, 0 votes against and 0 abstentions out of a total of 10.122.044 votes cast, with the affirmative vote of shareholders representing 100% of the votes cast and 86,3522% of the total voting rights, the approval of the delegation to the Sole Administrator of the exercise of the

authority regarding the modification of the secondary object of activity of the company, including the operation of CAEN code updates required by law, as well as his mandate to decide, draft, sign, and submit all necessary documents for the update of the articles of association and the registration of the mentions with the Trade Register.

RESOLUTION NO. 6

With 10.122.044 votes in favour, 0 votes against and 0 abstentions out of a total of 10.122.044 votes cast, with the affirmative vote of shareholders representing 100% of the votes cast and 86,3522% of the total voting rights, the approval of the delegation to the Sole Administrator to undertake all necessary steps to amend Articles 6.1, 6.2, and 13.3 of the Articles of Association, for the purpose of reflecting the share capital increase as approved based on the delegation of powers from the Extraordinary General Meeting of Shareholders to the Sole Administrator, including for signing the updated Articles of Association of the Company and fulfilling all legal formalities necessary for the registration and publication of the amendments with the Trade Register or any other competent public institution

RESOLUTION NO. 7

With 10.122.044 votes in favour, 0 votes against and 0 abstentions out of a total of 10.122.044 votes cast, with the affirmative vote of shareholders representing 100% of the votes cast and 86,3522% of the total voting rights, the approval of the Registration Date, defined as the date used to identify the shareholders who are affected by the EGMS resolutions. The identification of shareholders will be carried out by consulting the Shareholders' Register kept by the Central Depository. The proposal for the Registration Date is: 26.06.2026, and for the Ex-date: 25.06.2026.

RESOLUTION NO. 8

With 10.122.044 votes in favour, 0 votes against and 0 abstentions out of a total of 10.122.044 votes cast, with the affirmative vote of shareholders representing 100% of the votes cast and 86,3522% of the total voting rights, the approval of the empowerment, with the possibility of substitution, of the company's administrator, Mr. Cosmin MĂLUREANU, to sign the shareholders' resolutions, as well as any other documents related thereto, and to fulfill all procedures and formalities provided by law for the purpose of implementing the shareholders' resolutions, including the formalities for their publication and registration with the Trade Register or any other public institution.

Sole Administrator
ASCENDIA S.A.
COSMIN MĂLUREANU

