

ASCENDIA S.A.  
J40/6604/2007, CUI RO21482859  
Registration office : Str. Eufrosin Poteca No. 40, 1'st floor, Sector 2, Bucharest



Correspondence: Avrig St. No. 12, 4'th floor, Sector 2, Bucharest  
www.ascendia.ro ; office@ascendia.ro

To: *Bucharest Stock Exchange*

*Financial Supervisory Authority*

**ASC 4164/20.05.2019**

## **CURRENT RAPORT**

### Financial communication schedule

<b>Current report according to</b>	BVB Regulations for AeRO , Law 24/2017, ASF Regulations 5/2018
<b>Report date</b>	20.05.2019
<b>Name of the company</b>	ASCENDIA S.A.
<b>Registration office</b>	Eufrosin Potecă St. No.40, 1'st 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>	144.444,40 RON for 1.444.444 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>	315700DLITW8APMVF93

Ascendia S.A. (hereinafter referred to as "the Company"), In accordance with the regulations on issuers and securities transactions, informs the shareholders and the interested persons about the adoption/actualization of the financial calendar for 2019, as follows:

<b>Event</b>	<b>Date</b>
Annual Ordinary General Shareholders Meeting (OGSM)	29 April 2019
Annual Report for FY 2018	30 April 2019
Semi-Annual Report for the first half of 2019	30 August 2019

The dates were chosen to be similar to the dates the company organized these events in the past, to maintain the predictability level for those interested.

**CEO**  
**ASCENDIA S.A.**  
**Cosmin Mălureanu**