

CURRENT RAPORT

REGARDING THE DECISIONS OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS (OGMS) OF ASCENDIA S.A. DATE OF 21.03.2019

Current report according to	BVB Regulations for AeRO , Law 24/2017, ASF Regulations 5/2018, UE Regulations no. 596/2014
Report date	23.03.2020
Name of the company	ASCENDIA S.A.
Registration office	Eufrosin Potecă St. No.40, 1'st floor, Sector 2, 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	J40/6604/30.03.2007
Subscribed and paid-up share capital	144.444,40 RON for 1.444.444 shares with face value of 0,1 RON
The regulated market on which it is traded	Bucharest Stock Exchange – ATS, AeRO - Premium
LEI Code	315700DLIITW8APMVF93

Important event to report

On 21.03.2020, 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 Halelor St. No. 7, 3'rd floor, Sector 3, 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 (<http://www.ascendia.ro/investitori>) in the "Monitorul Oficial al Romaniei", Part IV, number 645 of 18 February 2020 and in the "Bursa" newspaper on 19 February 2020;
- The documents related to OGMS published on the company's website on 18 February 2020;
- 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 ASF Regulation No. 5/2018.

Following the debates, the Company's shareholders adopted the following decisions on the items on the agenda:

- **DECISION NO. 1**

With 387.730 votes for, 0 votes against and 0 abstentions of the total of 387.730 votes cast, with the affirmative vote of the shareholders representing 100% of the votes cast (*) and 26.8428 % of the total voting rights, **the reelection of Mr. Cosmin Malureanu as Sole Administrator of Ascendia S.A. for a new mandate with a length of 4 years, starting with the expiry date of the actual mandate (22.03.2020), in the same contractual financial conditions.**

*According to the law, the administrator of the company, mr. Cosmin Malureanu has abstained from voting.

- **DECISION NO. 2**

With 1.287.354 votes for, 0 votes against and 0 abstentions of the total of 1.287.354 votes cast, with the affirmative vote of the shareholders representing 100% of the votes cast and 89.1245% of the total voting rights, **approval of the Registration Date as 07.04.2020**, 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 06.04.2020**.

- **DECISION NO. 3**

With 1.287.354 votes for, 0 votes against and 0 abstentions of the total of 1.287.354 votes cast, with the affirmative vote of the shareholders representing 100% of the votes cast and 89.1245% 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, **23.03.2020**, in Bucharest, in 2 (two) original copies.

Sole Administrator,
ASCENDIA S.A.
MĂLUREANU COSMIN
