

To: **Bucharest Stock Exchange**

Financial Supervisory Authority

ASC 4452/22.04.2020

CURRENT RAPORT

Recommendations and warnings for OGMS / EGMS in the context of Covid-19

Current report according to	BVB Regulations for AeRO , Law 24/2017, ASF Regulations 5/2018, UE Regulations no. 596/2014, ASF Regulations 5/2020
Report date	22.04.2020
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 Reg. 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

In accordance with the regulations on issuers and securities transactions, we inform shareholders and interested persons of **Ascendia S.A. recommendations** and **warnings** regarding the measures regarding the ordinary and extraordinary general meetings (OGMS and EGMS) of the issuer during the existence of the state of emergency generated by **COVID-19**.

Ascendia S.A. **recommends** to the company's shareholders the use of electronic / remote interaction means regarding the general meetings of shareholders, as follows:

- a) accessing the materials related to the general meetings of shareholders, in electronic format, avoiding, as far as possible, their transmission in physical copy, by mail, courier services or picking up in person, from the company's headquarters;
- b) sending, by e-mail, avoiding, as far as possible, their transmission in physical copy by post, courier services or personally submitting to the issuer's register by the shareholders the proposals to introduce new points on the agenda or, as the case may be, the draft decisions for the items included or proposed to be included on the agenda and the questions concerning the general meetings of shareholders;

- c) the transmission by the shareholders of the general powers of attorney or, as the case may be, of the special powers of attorney by e-mail, avoiding, as far as possible, their transmission in physical copy by post, courier services or personal submission to the issuer's registry;
- d) voting by mail and, preferably, by e-mail, avoiding, as far as possible, their physical transmission by post, courier services or personal filing at the issuer's registry;

In this context, Ascendia S.A. wishes to inform the shareholders of the following **warnings**:

- a) the issuer will apply the restrictions in force at the dates of the general meetings of shareholders, regarding the limitation of the number of participants in events held indoors, only according to the express decisions adopted by the authorities;
- b) participation in events / public meetings held indoors, under the conditions imposed by the authorities at that time, exposes participants to possible contamination with the coronavirus SAR-CoV-2, and the issuer and / or the management of the issuer may not be held liable for such a risk.

Depending on the measures taken by the issuer to comply with the ASF regulations and other legal provisions, if the ordinary general meetings of the shareholders (OGMS), respectively the extraordinary general meetings of the shareholders (EGMS) will not be able to be held with the physical presence of the shareholders, following the express decisions adopted by the authorities, the issuer shall **ensure the holding of general meetings of shareholders by voting by mail, as well as by expressing the vote by using electronic means of data transmission**, according to legal provisions, **in accordance with the conditions and procedures specified in the Convening notes sent by the company for each OGMS / EGMS.**

CEO
ASCENDIA S.A.
Cosmin Mălureanu


