

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



Correspondence: Halelor St. No. 7, 3'th floor, Sector 3, Bucharest
www.ascendia.ro ; office@ascendia.ro

To: *Bucharest Stock Exchange*

Financial Supervisory Authority

ASC 4594/28.01.2021

CURRENT RAPORT

Financial communication schedule

Current report according to	BVB Regulations for AeRO , Law 24/2017, ASF Regulations 5/2018
Report date	28.01.2021
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

Ascendia S.A., in accordance with the regulations on issuers and securities transactions, informs the shareholders and the interested persons about the adoption of the financial calendar for 2021, as follows:

Event	Date
Annual Ordinary General Shareholders Meeting (OGSM)	28 April 2021
Annual Report for financial year 2020	29 April 2021
Semi-Annual Report for the first half of 2021	27 August 2021

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