

To: *Bucharest Stock Exchange*

Financial Supervisory Authority

ASC 5082/31.05.2022

CURRENT REPORT

Registration of the share capital increase operation at ONRC

Current report according to	BVB Regulations for AeRO , Law 24/2017, ASF Regulations 5/2018
Report date	31.05.2022
Name of the company	ASCENDIA S.A.
Registration office	Eufrosin Potecă St. No.40, 1 st floor, Sector 2, Bucharest
Phone/email	phone: 0371.089.200, 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	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 – ATS, AeRO - Premium
LEI Code	315700DLIITW8APMVF93

Important event to report: Registration of the share capital increase operation at ONRC

The management of ASCENDIA S.A., hereinafter referred to as the "Company", informs interested persons of the completion of the registration process at the National Trade Registry Office (ONRC) of the new amount of the Company's share capital, following the completion of the share capital increase operations, carried out in accordance with the provisions of the **Decision of the Extraordinary General Meeting of Shareholders (EGMS) of the Company no. 16/27.04.2021.**

As a result, the share capital of ASCENDIA S.A., subscribed and fully paid up, is **RON 1,172,180.10**, divided into **11,721,801** registered shares in dematerialised form, with a nominal value of RON 0.1 each. We remind you that the Record Date, representing the date that serves to identify the shareholders on whom the resolutions of the EGMS are passed, is 21.06.2022, with Ex-Date 20.06.2022 and Payment Date 22.06.2022.

The newly issued shares will be available once the pending procedures with the Financial Supervisory Authority and the Central Depository will have been completed.

CEO

ASCENDIA S.A.

Cosmin Mălureanu

