

CURRENT REPORT

Financial communication schedule

Current report according to	BVB Regulations for AeRO, Law 24/2017, ASF Regulations 5/2018
Report date	20.01.2026
Name of the company	ASCENDIA S.A.
Registration office	Bd. Dinicu Golescu, no. 36, Fl. 4, Sector 1, Bucharest
Phone/fax/email	phone: 021 312.42.26, Email: office@ascendia.ro
Unique registration number	RO 21482859
Number of registration at the Registry of Commerce	J2007006604403
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 – MTS, AeRO - Premium
LEI Code	315700DLIITW8APMVF93

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 of the financial calendar for 2026, as follows:

Event	Date
Preliminary annual financial results for 2025	24 February 2026
Annual Report for financial year 2025	07 April 2026
Annual Ordinary General Shareholders Meeting (OGSM)	12 May 2026
First quarter results for year 2026	27 May 2026
Semi-Annual Report for the first half of 2026	27 August 2026
Investor Day	27 August 2026
Third quarter results for year 2026	19 November 2026

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

