

Ascendis Health Limited  
(Registration number 2008/005856/06)  
(Incorporated in the Republic of South Africa)  
Share code: ASC  
ISIN: ZAE000185005  
("Ascendis Health" or "the Company")



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## **AVAILABILITY OF 2022 INTEGRATED ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

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Shareholders are advised that the Ascendis Health 2022 Integrated Annual Report and the Audited Financial Statements for the year ended 30 June 2022 (on which the Company's auditors, PricewaterhouseCoopers Inc., expressed an unmodified audit opinion with an emphasis of matter on going concern.) are available on the Company's website <https://ascendishealth.com/investor-relations/integrated-reports>. Copies of the Integrated Annual Report may also be obtained at the Company's registered office, 1 Carey Street, Wynberg, Sandton, 2090. The Audited Financial Statements contain no changes from the summarised audited annual results for the year ended 30 June 2022, published on SENS immediately prior to this announcement.

The Company's Integrated Annual Report and a Notice of Annual General Meeting ("AGM") will be distributed to shareholders on Friday, 30 September 2022.

The AGM will be held by at 10:00 on Wednesday, 30 November 2022 and will be conducted entirely by electronic participation as contemplated in section 63(2)(a) of the Companies Act, No 71 of 2008.

The last day to trade in order to be eligible to participate in and vote at the Annual General Meeting is Tuesday, 22 November 2022 and the record date for voting purposes is Friday, 25 November 2022.

### Shareholders who wish to vote, but not attend the AGM

Shareholders are advised to complete the form of proxy attached to the Notice of the AGM and email same, together with proof of identification (i.e. South African ("SA") identity document, SA driver's license or passport) and authority to do so (where acting in a representative capacity), to the transfer secretary, Computershare Investor Services Proprietary Limited ("transfer secretary"), at [proxy@computershare.co.za](mailto:proxy@computershare.co.za) so as to be received by the transfer secretary, for administrative purposes, by no later than 10:00 on Monday, 28 November 2022, provided that any form of proxy not delivered to the transfer secretary by this time and date may be emailed to the transfer secretary (who will provide same to the chairman of the AGM) at any time prior to the AGM, provided that such form of proxy and identification must be verified and registered before the commencement of the AGM.

### Electronic participation

Shareholders or their duly appointed proxy(ies) that wish to participate in the AGM via electronic communication ("Participants") must either 1. register online using the online registration portal at [www.smartagm.co.za](http://www.smartagm.co.za); or 2. apply to Computershare, by sending an email to [proxy@computershare.co.za](mailto:proxy@computershare.co.za) so as to be received by Computershare by no later than 10:00 on Monday, 28 November 2022. Computershare will first validate such requests and confirm the identity of the shareholder in terms of section 63(1) of the Companies Act, and, if the request is validated, further details on using the electronic communication facility will be provided. The Company will inform Participants who notified Computershare of their intended participation by no

later than 10:00 on Tuesday, 29 November 2022 by email of the relevant details through which Participants can participate electronically.

Sandton  
28 September 2022

**Sponsor**



Questco Corporate Advisory (Pty) Ltd