

ASCENDIS HEALTH LIMITED

(Registration number 2008/005856/06)

(Incorporated in the Republic of South Africa)

Share code: ASC

ISIN: ZAE000185005

Listed on the General Segment of the Main Board

("Ascendis Health" or "the Company")



DISTRIBUTION OF NOTICE OF ANNUAL GENERAL MEETING AND AVAILABILITY OF INTEGRATED ANNUAL REPORT

Shareholders of the Company ("**Shareholders**") are hereby advised that the Company's notice of annual general meeting ("**Notice of AGM**"), incorporating the audited annual financial statements for the year ended 30 June 2024 ("**Annual Financial Statements**") was distributed to Shareholders today, 31 October 2024 and is available on the Company's website at <https://ascendishealth.com/investor-relations/>.

In addition, the Company's integrated annual report ("**IAR**") has been made available on the Company's website at <https://ascendishealth.com/investor-relations/> today, 31 October 2024.

The Annual Financial Statements are also available on the JSE cloudlink published on 4 October 2024 and on the Company's website. The Company's IAR contains the information required in terms of paragraph 8.62 of the JSE Listings Requirements.

Accordingly, notice is hereby given that the annual general meeting ("**AGM**") will be conducted entirely through electronic participation at 11:00 on Friday, 29 November 2024, to transact the business as set out in the Notice of AGM.

Kindly note the following salient details of the AGM:

Issuer name	Ascendis Health Limited
Type of instrument	Ordinary Shares
ISIN number	ZAE000185005
JSE code	ASC
Meeting type	Annual General Meeting
Meeting venue	Electronic
Record date – to determine which shareholders are entitled to receive the notice of meeting	Friday, 25 October 2024
Publication/posting date	Thursday, 31 October 2024
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 19 November 2024

Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 22 November 2024
Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Wednesday, 27 November 2024
Meeting date	Friday, 29 November 2024
Publication of results	Friday, 29 November 2024
Website link	www.ascendishealth.com

Johannesburg
31 October 2024

Sponsor
Valeo Capital (Pty) Ltd

