

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")



AMENDMENTS TO THE MEMORANDUM OF INCORPORATION – APPROVAL AND ADOPTION OF RESOLUTIONS

Shareholders of the Company ("**Shareholders**") are referred to the announcement published on SENS on 2 July 2025 and the notice pertaining to the proposed amendments of the Company's memorandum of incorporation in terms of sections 16(1)(c) and 16(5)(a) of the Companies Act, 71 of 2008 ("**MOI Amendments**") distributed to Shareholders on the same date ("**Notice**").

Unless otherwise defined herein, capitalised words and terms contained in this announcement shall bear the same meanings ascribed thereto in the Notice.

Shareholders are advised that the written resolutions required to give effect to the MOI Amendments ("**Resolutions**") have been approved by sufficient Shareholders entitled to exercise voting rights in relation to the Resolutions and are therefore adopted in terms of section 60(2) of the Companies Act.

As at the publication of this SENS announcement, the voting results in respect of the Resolutions are as follows:

Resolutions	Shares voted	Votes for (notes 1, 2)	Votes against (note 1)	Shares abstained (note 1)
SPECIAL RESOLUTION Authority to adopt the Amended MOI in terms of sections 16(1)(c) and 16(5)(a) of the Companies Act	487 851 521	100%	0%	0%
ORDINARY RESOLUTION Authority of the Board to sign documents on behalf of the Company	487 851 521	100%	0%	0%

Notes:

1. The percentages are reflected as a percentage of the total number of Shares voted.
2. Votes cast "for" the special and ordinary resolutions, as a percentage of the total number of voting rights entitled to be exercised on the Resolutions, excluding treasury shares (i.e. votable Shares), is 77.96%.
3. The total number of Shares in issue is 632 469 959 ordinary shares, of which 6 718 589 are treasury shares. Accordingly, the total number of votable Shares is 625 751 370 ordinary shares.

Ascendis Health will accordingly proceed to lodge the special resolution to amend the Existing MOI with the Companies and Intellectual Property Commission for registration.

Given that voting on the Resolutions remains open until 17:00 on Wednesday, 30 July 2025, the final voting results will be released on SENS on or about Thursday, 31 July 2025, should there be any change to the above results.

Johannesburg
16 July 2025

Sponsor
Valeo Capital (Pty) Limited

