

**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**

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 2025 ("**Annual Financial Statements**"), was distributed to Shareholders today, 29 October 2025 and is available on the Company's website at <https://ascendishealth.com/investor-relations/>.

Shareholders are also referred to the announcement released on SENS on Friday, 24 October 2025, whereby Shareholders were advised that the Company's integrated annual report ("**IAR**") was made available on the Company's website at <https://ascendishealth.com/investor-relations/>.

Accordingly, notice is hereby given that the annual general meeting ("**AGM**") will be conducted entirely through electronic participation at 10:00 on Friday, 21 November 2025, 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, 17 October 2025
Publication/posting date	Wednesday, 29 October 2025
Last day to trade – Last day to trade to determine eligible shareholders that may attend, speak and vote at the meeting	Tuesday, 4 November 2025
Record date – to determine eligible shareholders that may attend, speak and vote at the meeting	Friday, 7 November 2025

Meeting deadline date (For administrative purposes, forms of proxy for the meeting to be lodged)	Wednesday, 19 November 2025
Meeting date	Friday, 21 November 2025
Publication of results	Friday, 21 November 2025
Website link	<a href="http://www.ascendishealth.com">www.ascendishealth.com</a>

Johannesburg  
29 October 2025

Sponsor  
Valeo Capital (Pty) Ltd

