

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")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that the annual general meeting of the Company ("**AGM**") was held at 10:00 today, 21 November 2025, via electronic communication.

Shareholders are further advised that at the AGM, all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Shares voted at AGM (number)	Shares voted (%) ¹	Votes for resolution (%) ²	Votes against resolution (%) ²	Shares abstained (%) ¹
Ordinary resolution number 1: Appointment of auditors	446 481 590	71.35%	99.15%	0.85%	0.01%
Ordinary resolution number 2.1: Re-election of retiring non-executive director, Dr Karsten Wellner	446 194 041	71.31%	99.11%	0.89%	0.05%
Ordinary resolution number 2.2: Re-election of retiring non-executive director, Amaresh Chetty	446 194 041	71.31%	99.96%	0.04%	0.05%
Ordinary resolution number 3.1: Reappointment of Amaresh Chetty as a member of the Audit and risk committee	446 194 041	71.31%	99.96%	0.04%	0.05%
Ordinary resolution number 3.2: Reappointment of Dr Karsten Wellner as a member of the Audit and risk committee	446 194 041	71.31%	99.11%	0.89%	0.05%

Ordinary resolution number 3.3: Reappointment of Hendrik Ackermann Nolte as a member of the Audit and risk committee	446 197 828	71.31%	99.96%	0.04%	0.05%
Ordinary resolution number 4.1: Appointment of Dr Karsten Wellner as member of the Social, ethics and transformation committee	446 194 041	71.31%	99.11%	0.89%	0.05%
Ordinary resolution number 4.2: Appointment of Amaresh Chetty as member of the Social, ethics and transformation committee	446 194 041	71.31%	99.96%	0.04%	0.05%
Ordinary resolution number 4.3: Appointment of Bharti Harie as member of the Social, ethics and transformation committee	446 481 590	71.35%	99.96%	0.04%	0.01%
Ordinary resolution number 5: General authority to issue shares for cash	446 485 377	71.35%	96.59%	3.41%	0.00%
Ordinary resolution number 6: Endorsement of Ascendis Health Remuneration policy	446 481 590	71.35%	96.60%	3.40%	0.01%
Ordinary resolution number 7: Endorsement of Ascendis Health Remuneration implementation report	446 481 590	71.35%	99.96%	0.04%	0.01%
Special resolution number 1: Approval of non-executive directors' remuneration	446 471 377	71.35%	97.45%	2.55%	0.01%

Special resolution number 2: Approval of financial assistance in terms of section 44 of the Act	446 471 377	71.35%	96.53%	3.47%	0.01%
Special resolution number 3: Approval of financial assistance in terms of section 45 of the Act	446 471 377	71.35%	99.05%	0.95%	0.01%

Notes:

1. As a percentage of the total number of shares in issue as at the date of the AGM (excluding treasury shares).
2. As a percentage of the total number of shares voted at the AGM.
3. The total number of shares in issue as at the date of the AGM was 632 469 959 ordinary shares of which 6 717 089 were treasury shares. Accordingly, the total votable shares were 625 752 870 ordinary shares.
4. No resolutions were added or amended at the AGM.

21 November 2025
Johannesburg

Sponsor
Valeo Capital (Pty) Limited

 Valeo Capital