



**ASCENDIS HEALTH LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number: 2008/005856/06)  
("Ascendis")

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**NOTICE TO SHAREHOLDERS**

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1. Ascendis Shareholders ("**Shareholders**") are advised that Ascendis has today distributed a circular to shareholders ("**Circular**") relating to:
  - 1.1 an amendment to the memorandum of incorporation of Ascendis ("**MOI**") to remove the requirement in clause 6.5 that, *inter alia*, reductions in share capital be implemented in accordance with the JSE Listings Requirements and at a meeting of Shareholders, neither of which are requirements in terms of the Companies Act; and
  - 1.2 subject to the amendments to the MOI being approved by Shareholders and registered with the CIPC, to consolidate Ascendis' authorised and issued share capital on the basis of 1-for-100,000 by consolidating every 100,000 shares into 1 consolidated share.
2. The record date for determining which Shareholders are entitled to receive the Circular is 11 February 2026.
3. In the event that Shareholders approve the resolutions proposed in the Circular, shareholders are further advised that the record date for the share consolidation will be the date on which the relevant resolutions are registered with the Companies and Intellectual Property Commission.

**By order of the board**

Sandton  
12 February 2026