



COMPANY ANNOUNCEMENT NO 1 / 2020

Astralis Group A/S
Otto Busses Vej 5A, 2. Sal
DK-2450 Copenhagen SV
January 21, 2020

The date for the annual general meeting has been moved to the 31st of March 2020

Astralis Groups publication of financial information for 2020 will happen on the dates below:

- Annual Report 2019: March 6, 2020
- Half year report 2020: August 31, 2020

The time and the place for the annual general meeting will be published together with the notice of the annual general meeting.

Best Regards

Astralis Group A/S

Jette Nygaard-Andersen

Chairman of the board