

Company Announcement 4, 2022 - Course of Annual General Meeting and Election of Officers of the Board

6.4.2022 08:38:44 CEST | Astralis Group | Resolutions of annual general meeting

On 6 April 2022, the Annual General Meeting in Astralis A/S was held.

The Annual General Meeting considered the following agenda items.

1. Election of chairman (the "Chairman") of the general meeting.
2. The Board of Directors' (the "Board") report on the Company's activities during the past financial year.
3. Adoption of the audited 2021 Annual Report.
4. Proposed transfer of loss as noted in the adopted 2021 Annual Report.
5. Election of members to the Board.
6. Election of auditor.
7. Discussion of the Company's remuneration policy and the Board's proposal for remuneration of the Board in 2022.
8. Proposal by the Board to authorize the board to sell and purchase treasury shares.

Re. 3

The audited 2021 Annual Report was adopted.

Re. 4

The transfer of loss as noted in the adopted 2021 Annual Report was adopted.

Re. 5

Nikolaj Nyholm was re-elected as Chairman of the Board of Directors. Christian Swane Mourier, Claus Zibrandtsen and Pernille Nørkær were re-elected as members of the Board of Directors.

Re. 6

Deloitte Statsautoriseret Revisionspartnerselskab was re-elected as auditor in accordance with the recommendation of the Audit Committee.

Re. 7

The remuneration to the Board of Directors for 2022 was adopted.

Re. 8

The proposal for the agenda item 8 was adopted.

Best Regards

Astralis A/S

Anders Hørsholt

CEO

Certified Advisor

Tofte & Company

Christian IX's Gade 7

1111 København K

Tlf: (+45) 26 10 08 77

Contacts

- Jakob Hansen, CFO, +45 4186 4713, jhansen@astralis.gg
- Steen Laursen, Director of Comms, +4561438922, steen@astralis.gg

Attachments

- [Download announcement as PDF.pdf](#)
- [Corporate Announcement No. 4 - 2022 Course of AGM.pdf](#)