



COMPANY ANNOUNCEMENT NO 5 / 2023

Astralis A/S

Otto Busses Vej 7, 2. Sal

DK-2450 Copenhagen SV

April 12, 2023

Course of Extraordinary General Meeting

On 12 April 2023, the Extraordinary General Meeting in Astralis A/S was held.

The Extraordinary General Meeting considered the following agenda items.

1. Election of Chairman of the Extraordinary General Meeting.
2. Dismissal of current auditor.
3. Election of new auditor.

Re. 2

The dismissal of current auditor was adopted.

Re. 3

BDO Statsautoriseret Revisionspartnerselskab was elected as auditor in accordance with the recommendation of the Audit Committee.

Best Regards

Astralis A/S

Anders Hørsholt

CEO

Certified Advisor

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