

# Company Announcement 5, 2023 - Course of Extraordinary General Meeting

12.4.2023 08:04:07 CEST | Astralis Group | Resolutions 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**

EY Godkendt Revisionspartnerselskab

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## **Attachments**

- [Download announcement as PDF.pdf](#)
- [Corporate Announcement No. 5 - 2023 Course of EGM.pdf](#)