



COMPANY ANNOUNCEMENT NO 12 / 2023

Astralis A/S

Otto Busses Vej 7, 2. Sal

DK-2450 Copenhagen SV

August 8, 2023

Course of Extraordinary General Meeting

On 8 August 2023, the Extraordinary General Meeting in Astralis A/S was held.

The Extraordinary General Meeting considered the following agenda items.

1. Election of chairman (the "Chairman") of the extraordinary general meeting.
2. Proposed delisting of Astralis A/S from Nasdaq First North Growth Market Denmark.

Re. 2

The delisting of Astralis A/S from Nasdaq First North Growth Market Denmark was adopted, and the board and management will now proceed with the application for delisting from Nasdaq First North Growth Market Denmark.

The company will issue a company announcement when the application has been submitted.

Best Regards

Astralis A/S

Anders Hørsholt

CEO

Certified Advisor

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