

Company Announcement 12, 2023 - Course of Extraordinary General Meeting

8.8.2023 10:18:20 CEST | Astralis Group | Resolutions 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

EY Godkendt Revisionspartnerselskab

Dirch Passers Allé 36

2000 Frederiksberg

Tlf: (+45) 73 23 30 00

Contacts

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

Attachments

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