

Company Announcement 18, 2023 - Course of Extraordinary General Meeting

13.10.2023 09:08:40 CEST | Astralis Group | Resolutions of annual general meeting

On 13 October 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. Proposal to amend the Company's Article 2.6 of the Articles of Association.

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The proposed amendment to Article 2.6 of the Articles of Association of the Company was adopted, and the Articles of Association will be amended accordingly and registered with the Danish Business Authority.

Astralis A/S will delist from Nasdaq First North Growth Market Denmark

In Company announcement no. 14 published on 16 August 2023, Astralis A/S informed about the approval to remove the Company's shares from trading on Nasdaq First North Growth Market Denmark.

The last day of trading of the shares in Astralis A/S on Nasdaq First North Growth Market Denmark will be Wednesday 25 October 2023.

Best Regards

Astralis A/S

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Attachments

- [Download announcement as PDF.pdf](#)
- [Corporate Announcement No. 18 - 2023 Course of EGM.pdf](#)