



Astralis A/S

Vester Farimagsgade 1, 6. sal

DK-1601 Copenhagen V

13 June 2025

### **Notice of Annual General Meeting**

The Annual General Meeting 2025 (the "General Meeting") of Astralis A/S (the "Company") is hereby convened to be held on:

Monday 30 June 2025 at 10:00 am CEST (doors will open at 9:30 am CEST)

The General Meeting is held at:

Astralis Nexus, Tivoli Corner, Vesterbrogade 3, 1620 Copenhagen V, Denmark

with the following agenda:

1. Election of Chairman of the General Meeting.
2. The Board of Directors' (the "Board") report on the Company's activities during the past financial year.
3. Adoption of the audited 2024 Annual Report.
4. Proposed transfer of profit as noted in the adopted 2024 Annual Report.
5. Election of members to the Board.
6. Election of auditor.
7. The following proposals by the Board:
  - a. Authorization to purchase or sell treasury shares

The Board requests the shareholders to vote by giving a power of attorney to the Board or vote by postal vote as described below. Questions may also be submitted as described below. No catering will be served at the General Meeting.

**Re agenda item 3:**

The Board proposes that the audited 2024 Annual Report be approved by the General Meeting. The annual report is available at <https://www.astralis.gg/investor>

**Re agenda item 4:**

The Board proposes that the profit for the year, DKK -43.3 million, to be transferred to the Company's reserves as set out in the 2024 Annual Report.

**Re agenda item 5:**

The following board members stand for re-election:

- Anders Hørsholt
- Nikolaj Nyholm
- Claus Zibrandtsen

**Re agenda item 6:**

The Board proposes re-election of:

BDO Statsautoriseret Revisionspartnerselskab  
CVR-nr.: 20 22 26 70  
Havneholmen 29  
1561 København V

**Re agenda item 7:**

- a. Proposal by the Board to authorize the Board to decide the Company's purchase or sale of treasury shares in the period until next year's annual general meeting at a total nominal value not exceeding 10% of the share capital at the market price applicable at the time of acquisition with a deviation of up to +/- 10%.

**VOTING REQUIREMENTS**

The proposals and elections under items 1 and 3-7a of the agenda may be passed by a simple majority of votes.

**DATE OF REGISTRATION, ADMISSION, PROXY AND POSTAL VOTE****Date of registration, right to attend and right to vote**

A shareholder's right to attend the General Meeting and to vote is determined on the basis of the shares held by such shareholder at the date of registration.

The date of registration is **Monday 23 June 2025**. The shares held by each shareholder are determined at 11:59 pm CEST at the date of registration on the basis of the shareholdings registered in the share register and in accordance with any notices on shareholdings received by the Company but not yet registered in the share register.

## Notice of attendance and admission card

The Company must be duly notified of attendance to the General Meeting. A shareholder, its proxy or advisor wishing to attend the General Meeting and to receive an admission card must notify the Company about the attendance no later than on **Friday 27 June 2025 11:59 pm CEST**.

Admission cards will be sent electronically via e-mail to the e-mail address listed in the Company's Investor Portal (which can be accessed at [Astralis A/S \(computershare.dk\)](https://astralis.astralis.dk/computershare)) at registration. The admission card must be presented at the entrance to the General Meeting either electronically on a smart phone/tablet or in print.

Please note that admission cards will be sent out automatically via e-mail immediately after notification of attendance through the Investor Portal.

Shareholders whose attendance has been notified on time but without entry of an e-mail address may collect the admission card at the entrance to the General Meeting upon presentation of ID.

Voting cards are distributed at the entrance to the General Meeting.

## Proxy/postal vote

Shareholders prevented from attending the General Meeting may either vote by proxy by authorizing the Board or a named third party as proxy representative or by postal voting.

Electronic proxy forms or electronic postal votes may be submitted through the Investor Portal on the Company's website [www.astralis.gg/investor](https://www.astralis.gg/investor) by using MitID or username and password.

Physical proxy forms or physical postal votes may be submitted by using the Proxy and Postal Voting Form which can be printed from the Company's website [www.astralis.gg](https://www.astralis.gg). The duly completed, dated and signed Proxy and Postal Voting Form must be sent by letter to Computershare A/S, Lottenborgvej 26 D, 1. sal, DK-2800 Kgs. Lyngby, Denmark, by email to [agm@computershare.dk](mailto:agm@computershare.dk) or by fax to +45 45 46 09 98.

Proxy forms/postal votes may be submitted for shares held at the date of registration as determined on the basis of the Company's share register as well as any information on shareholdings received by the Company but not yet registered in the share register.

Proxy forms (electronic or physical) must be received by Computershare A/S no later than on **Friday 27 June 2025** at 11:59 am CEST, whereas postal voting forms (electronic or physical) must be received by Computershare A/S no later than on **Friday 27 June 2025** at 11:59 pm CEST.

## SHARE CAPITAL AND VOTING RIGHTS

The Company's share capital is DKK 584,019.50 divided into 58,401,950 shares of DKK 0.01 each. Each share of nominally DKK 0.01 carries one vote at the general meeting.

## QUESTIONS

At the General Meeting, the Board and Executive Management will answer questions from the shareholders on matters of relevance to the assessment of the 2023 Annual Report, the Company's position and other questions to be addressed at the General Meeting. Questions may be submitted in writing until **Tuesday 24 June 2025 12:00 noon CEST** to Astralis A/S, Vester Farimagsgade 1. 6. sal, DK-1606 Copenhagen V,

Denmark, addressed to CEO Jakob Hansen or by email to [investor@astralis.gg](mailto:investor@astralis.gg). Questions from shareholders can be asked in both Danish and English. Such questions will be answered in English and may be answered in Danish if so requested by the shareholder.

#### **AGENDA, LANGUAGE, ETC.**

No later than 2 weeks before the General Meeting, the audited 2024 Annual Report will also be made available on the Company's shareholder portal [Astralis A/S \(computershare.dk\)](#).

#### **DATA PRIVACY**

In connection with the General Meeting, the Company collects, processes and retains certain personal data.

#### **PRACTICAL INFORMATION**

Registration for the General Meeting will commence on **Monday 30 June 2024** at 09:30 am CEST. No catering will be served.

Subject to a charge public parking is available at Vesterbrogade, 1620 Copenhagen V or at the parking facilities at Industriens Hus.

Best Regards

Astralis A/S

Anders Hørsholt

Chairman of the Board