

Astralis A/S

Vester Farimagsgade 1, 6th floor

1601 Copenhagen V

11 September 2025

Notice convening extraordinary general meeting

The board of directors of Astralis A/S, central business reg. no. 40 69 40 72 (the “**Company**”) hereby convenes the shareholders of the Company to an extraordinary general meeting to be held:

Friday 26 September 2025 at 09:00 (doors open at 08:45)

The general meeting is held at:

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

with the following agenda:

1. Election of chairman
2. Proposal to change the name of the company to A-star Holding A/S
3. The following proposal by the Board:
 - a. Amendment of section 5.2 in the articles of association allowing the board of directors to decide if a general meeting shall be held physically in Copenhagen or as a virtual meeting
4. Any other business

The board of directors request the shareholders to vote by giving proxy to the board of directors or vote by post as described below. No drinks or food will be served at the general meeting.

Re 1. Election of chairman

The board of directors proposes that attorney-at-law Philip Nyholm be elected chairman.

Re 2. Proposal to change the name of the company to A-star Holding A/S

Due to the sale of the IP related to the Astralis brand and the commercial and competitive businesses Astralis Management ApS and Astralis CS ApS the board of directors proposes to change the name of the company to A-star Holding A/S.

Re agenda item 3

Amendment of section 5.2 in the articles of association allowing the board of directors to decide if a general meeting shall be held physically in Copenhagen or as a virtual meeting.

Selskabets generalforsamling afholdes i Københavns Kommune eller virtuelt efter bestyrelsens beslutning.

The general meeting of the company shall be held in the Municipality of Copenhagen or virtually decided by the board of directors.

VOTING REQUIREMENTS

The proposals and elections under item 2 and 3 of the agenda may be passed by two third of the 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 **Friday 19 September 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 **Tuesday 23 September 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 \(computershare.dk\)](mailto:computershare.dk)) 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 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. 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 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 **Tuesday 23 September 2025** at 11:59 am CEST, whereas postal voting forms (electronic or physical) must be received by Computershare A/S no later than on **Tuesday 23 September 2025** at 11:59 pm CEST.

SHARE CAPITAL AND VOTING RIGHTS

The Company's share capital is nominally 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.

AGENDA, LANGUAGE, ETC.

No later than 2 weeks before the General Meeting, the information will also be made available on the Company's shareholder portal [Astralis A/S \(computershare.dk\)](http://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 **Friday 26 September 2025** at 08:45 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.

Kind regards

Astralis A/S

Anders Hørsholt

Chairman