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Commissioned by:
Astrocast SA
Chemin des Ramiers 20
CH-1022 Chavannes-près-Renens

Communication aux actionnaires Astrocast SA

Organisation concerned:
Astrocast SA
CHE-415.432.149
Chemin des Ramiers 20
1022 Chavannes-près-Renens

Notification details:
Postponement of the extraordinary general meeting of shareholders of June 28, 2022

Dear Shareholders,

We refer to the notice published in the Swiss Official Gazette of Commerce and to the Oslo Stock Exchange last June 7, 2022 (the **Notice**) for the extraordinary general meeting of shareholders to be held on June 28, 2022 (the **EGM**).

After further analysis and discussions with the Company's advisors, the EGM is postponed and rescheduled on September 8, 2022.

An amended notice will be sent in due time as soon as the Company receives further confirmation from the relevant central securities depositories on the requirements regarding the type of shares (bearer vs registered).

Please note that the annual general meeting pertaining to the business year 2021 is in any case maintained on June 28, 2022 at 10.00 am (CEST).

Please do not hesitate to contact the undersigned should you have any questions on the above.

Kind regards,

In the name of the Board of Directors of Astrocast SA

José Achache

Chairman