



AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

of Astrocast SA (the Company) to be held on September 27, 2021, at 11:00 am (CEST) at CPV Partners, 18 avenue d'Ouchy, 1006 Lausanne (access limited)

AGENDA

1. Election of new members of the Board of Directors
2. Re-election of the Chairman of the Board of Directors
3. Election of the Independent Proxy
4. Election of the Compensation Committee
5. Approval of the compensation of the members of the Board of Directors
6. Approval of the compensation of the members of the Senior Management
7. Miscellaneous