

## **Astrocast SA – Extraordinary general meeting**

Lausanne, Switzerland – 29 September 2021: Astrocast SA ("**Astrocast**") held an extraordinary general meeting on 29 September 2021 at 11:00 am (CEST).

All proposals were resolved as presented in the notice convening the extraordinary general meeting dated 6 September 2021. The minutes from the general meeting are attached hereto.

Contact details:

Kjell Karlsen, Chief Financial Officer, Astrocast

[Investors@astrocast.com](mailto:Investors@astrocast.com)

About Astrocast

Astrocast SA is the most advanced global Nanosatellite IoT Network to tackle challenges in industries such as Agriculture & Livestock, Oil, Gas & Mining, Maritime, Environmental, Connected Vehicles, and IoT Devices. The Astrocast Network enables companies to monitor, track, assess, and communicate with critical remote assets from anywhere in the world. In partnership with Airbus, CEA/LETI, the European Space Agency, and Thuraya, Astrocast developed Astronode S, a cutting-edge module featuring low profile L-band antenna, ultra-low power consumption, and a small form factor. Founded in 2014 by a renowned team of experts, Astrocast designs, builds, and tests all its products in-house, from the satellites to the modules. The Astrocast Network will consist of 100 Low Earth Orbit (LEO) nanosatellites. For more information visit [www.astrocast.com](http://www.astrocast.com).

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