

Astrocast SA – Notice of an extraordinary general meeting 27 September 2021

Lausanne, Switzerland – 6 September 2021: Astrocast SA ("**Astrocast**") calls for an extraordinary general meeting of Astrocast to be held in CPV Partners premises in Avenue d'Ouchy 18, 1006 Lausanne, Switzerland on 27 September 2021 at 11:00 am (CEST).

The notice convening the extraordinary general meeting, including the agenda, is enclosed with this notification and will be sent to all shareholders with known addresses. The notice is also available at <https://www.astrocast.com/>.

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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.

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