



Notice of Annual General Meeting April 25 2017

The Board of Directors of Asetek A/S hereby gives notice of the annual general meeting to be held on April 25 2017 in Aalborg, Denmark.

The notice convening the general meeting, the agenda, and the full text of all proposals can be downloaded from www.asetek.com/AGM2017.

On the day of the notice of the general meeting there are 25,457,752 shares and 25,457,752 voting rights in Asetek A/S.

The following documents will be submitted to the general meeting:

- [Annual report 2016](#)

For further information, please contact:

Peter Dam Madsen
Chief Financial Officer
Mobile: +45 2080 7200
e-mail: investor.relations@asetek.com