



ASETEK - Notice of Annual General Meeting April 22 2020

The Board of Directors of Asetek A/S hereby gives notice of the annual general meeting to be held on April 22 2020 in Aalborg, Denmark. The notice convening the general meeting, the agenda, and the full text of all proposals can be downloaded from <https://ir.asetek.com/AGM2020>.

PLEASE NOTE THE SPECIAL CIRCUMSTANCES SURROUNDING THE COVID-19 SITUATION.

On the day of the notice of the general meeting there are 25,789,420 shares and 25,789,420 voting rights in Asetek A/S.

The following documents will be submitted to the general meeting:

- [Annual Report 2019](#)
- Proposed [Remuneration Policy](#)

For further information, please contact:

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