



ASETEK - Notice of Annual General Meeting April 28, 2022

The Board of Directors of Asetek A/S hereby gives notice of the annual general meeting to be held on April 28, 2022 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/AGM2022>.

On the day of the notice of the general meeting there are 27,000,134 shares and 27,000,134 voting rights in Asetek A/S.

The following documents will be submitted to the general meeting:

- Annual Report 2021
- Remuneration Report 2021

For further information, please contact:

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This information is subject to the disclosure requirements pursuant to Section 5-12 of the Norwegian Securities Trading Act. This stock exchange release was published by Peter Dam Madsen, CFO at Asetek A/S, on April 6, 2022 at 11:30 CEST.