



## **ASETEK - Notice of Extraordinary General Meeting June 15, 2022**

The Board of Directors of Asetek A/S hereby gives notice of an extraordinary general meeting to be held on June 15, 2022 in Aalborg, Denmark with the purpose of electing an additional board member.

The notice convening the general meeting, the agenda, and the full text of the proposal can be downloaded from <https://ir.asetek.com/governance/general-meetings/>.

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.

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 May 24, 2022 at 15:30 CEST.