



ASETEK A/S - Outcome of extraordinary general meeting held on 29 November, 2024

Aalborg, November 29, 2024 - Asetek A/S ("Asetek") today held an extraordinary general meeting at its offices in Aalborg, Denmark, with the following results:

- The proposal to authorise the Board of Directors to increase Asetek's share capital and issue new shares with pre-emptive rights for the existing shareholders was adopted.
- The proposal to authorise the chairman of the general meeting was adopted.

Minutes from the Extraordinary General Meeting will be published on Asetek's website within two weeks

For further information, please contact:

Chief Financial Officer, Peter Dam Madsen

Mobile: +45 2080 7200

E-mail: investor.relations@asetek.com

Head of Investor Relations, Per Anders Nyman

Mobile: +45 2566 6869

E-mail: investor.relations@asetek.com

About Asetek

Asetek (ASTK), a global leader in mechatronic innovation, is a Danish garage-to-stock-exchange success story. Founded in 2000, Asetek established its innovative position as the leading OEM developer and producer of the all-in-one liquid cooler for all major PC & Enthusiast gaming brands. In 2021 Asetek introduced its line of products for next-level immersive SimSports gaming experiences. Asetek is headquartered in Denmark and has operations in China, Taiwan and the United States.