



Notice of Annual General Meeting April 28, 2025

The Board of Directors of Asetek A/S hereby gives notice of the annual general meeting to be held on April 28th 2025 in Aalborg, Denmark.

The notice convening the general meeting, the agenda, and the full text of all proposals can be downloaded from [here](#).

On the day of the notice of the general meeting there are 318,239,258 shares and 318,239,258 voting rights in Asetek A/S.

The following documents will be submitted to the general meeting:

- [Annual Report 2024](#)
- [Remuneration Report 2024](#)
- [Proposed amended Articles of Association](#)

Notice of the meeting has been sent by email to the shareholders whom have requested communication via email. A blank version of the notice of attendance, proxy and ballot can be downloaded from [here](#).

Bios for the individuals proposed for re-election to the Board of Directors:

- [René Svendsen-Tune](#)
- [Erik Damsgaard](#)
- [Jukka Pertola](#)
- [Anja Monrad](#)

Bio for the individual proposed for election to the Board of Directors:

- Camilla Ramby (is included as an appendix in the notice)

Bios for the individuals proposed for the Nomination Committee:

- [Ib Sønderby](#)
- [Claus Berner Møller](#)
- [René Svendsen-Tune](#)

For questions or further information, please contact:

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About Asetek

Asetek (ASTK), is a developer and manufacturer of high-quality gaming hardware. Founded in 2000, Asetek established its innovative position as the leading OEM developer and producer of the all-in-one liquid cooler for 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 and Taiwan.