



ASETEK - Notice of Annual General Meeting May 9, 2023

The Board of Directors of Asetek A/S hereby gives notice of the annual general meeting to be held on May 9th 2023 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 27,147,225 shares and 27,147,225 voting rights in Asetek A/S.

The following documents will be submitted to the general meeting:

- [Annual Report 202 2](#)
- [Remuneration Report 202 2](#)
- [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](#).

Please note that if you keep your shares in a nominee account, which is typical for non-Norwegian investors, the Company does not have access to your name and other personal details. This means that invitations for general meetings, etc. may not automatically reach you.

You may want to work with your custodian/nominee bank to ensure that your shares are registered in your name. Or, if you can document your ownership **as per the registration date 2 May, 2023**, you can submit this documentation together with your postal or proxy vote, and your vote will be registered if the chairperson of the general meeting can accept the provided documentation.

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

- [Jukka Pertola](#)
- [Erik Damsgaard](#)
- [Maria Hjorth](#)
- [Maja Frølund Sand-Grimnitz](#)

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

- [René Svendsen-Tune](#)

Bios for the individuals proposed for the Nomination Committee:

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

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 14, 2023 at 14:00 CEST.