



NEWS RELEASE

Asetek - Outcome of Extraordinary General Meeting

6/15/2022

Aalborg, 15 June 2022 - Today an Extraordinary General Meeting of Asetek A/S (the "Company") was held at 3:00 PM CEST at the Company's offices in Aalborg, Denmark.

The proposal to elect Ms. Maja Sand-Grimnitz to the Board of Directors was adopted. Approximately 25% of the Company's share capital was voted for.

For further information, please contact:

Peter Dam Madsen

Chief Financial Officer

Mobile: +45 2080 7200

e-mail: investor.relations@asetek.com

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 June 15, 2022 at 15:42 CEST.