



ASETEK – Outcome of Extraordinary General Meeting

Aalborg, 14 January 2019

Today an Extraordinary General Meeting of Asetek A/S (the "Company") was held at 10:00 CET at the Company's headquarter, Assensvej 2, DK-9220 Aalborg East, Denmark.

The proposal to elect Maria Hjorth to the Board of Directors was adopted.

Maria Hjorth has a 20-year career of consulting and financial sector experience, covering business development, M&A, investor relations and operational optimization. Maria Hjorth is currently CEO of Mercer in Denmark but is joining VP Securities as Deputy CEO as of February 1st, 2019. Further information is available at www.asetek.com.

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