



ASETEK - Notice of Annual General Meeting April 10 2019

The Board of Directors of Asetek A/S hereby gives notice of the annual general meeting to be held on April 10 2019 in Aalborg, Denmark.

The notice convening the general meeting, the agenda, and the full text of all proposals can be downloaded from <https://ir.asetek.com/AGM2019>.

On the day of the notice of the general meeting there are 25,784,841 shares and 25,784,841 voting rights in Asetek A/S.

The following documents will be submitted to the general meeting:

- [Annual Report 2018](#)
- Proposed [Remuneration Policy](#)

For further information, please contact:

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