



# ASETEK - Notice of Annual General Meeting April 22, 2021

The Board of Directors of Asetek A/S hereby gives notice of the annual general meeting to be held on April 22, 2021 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/AGM2021>.

PLEASE NOTE THE SPECIAL CIRCUMSTANCES SURROUNDING THE COVID-19 SITUATION.

On the day of the notice of the general meeting there are 26,892,435 shares and 26,892,435 voting rights in Asetek A/S.

The following documents will be submitted to the general meeting:

- [Annual Report 2020](#)
- [Remuneration Report 2020](#)
- [Proposed Remuneration Policy](#)

**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 March 30, 2021 at 11:45 CEST.