



Notice of Annual General Meeting April 30, 2026

The Board of Directors of Asetek A/S has given notice of the annual general meeting to be held on April 30th 2026 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 318,239,258 shares and 318,239,258 voting rights in Asetek A/S.

The following documents will be submitted to the general meeting:

- [Annual Report 2025](#)
- [Remuneration Report 2025](#)

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](#). Access to Investor Portal via [Link](#).

Bios for the individual proposed for election to the Board of Directors and the Nomination Committee:

- [Bobby Xue](#)
- [Qiuping Lu](#)
- [Lu Lyu](#)

Documents:

- [Notice of annual general meeting 2026](#)
- [Notice of Attendance, Proxy and Postal Vote AGM 2026](#)
- [Tilmeldingsblanket og fuldmagt - DANSK](#)

For questions or further information, please contact

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About Asetek

Asetek (ASTK), is a developer and manufacturer of high-quality gaming hardware. Founded in 2000, Asetek established its innovative position as the leading OEM developer and producer of the all-in-one liquid cooler for major PC & Enthusiast gaming brands. In 2021, Asetek introduced its line of products for next level immersive SimSports gaming experiences. Asetek is headquartered in Denmark and has operations in China and Taiwan.