



ASETEK – Outcome of extraordinary general meeting

On the extraordinary general meeting held by Asetek A/S on August 14, the following was decided:

- The registered municipality of the company was changed to reflect the company's recent move
- The authority in the articles of association to issue warrants was increased to a nominal value of DKK 80,000
- General guidelines for the company's incentive programmes were adopted
- A requirement for a nomination committee was added to the articles of association
- A nomination committee was formed. The committee consists of the following members
 - Samuel Szteinbaum
 - Ib Sonderby Larsen
 - Gregers Kronborg Hansen