



ASETEK – NOTICE OF ANNUAL GENERAL MEETING APRIL 24 2014

The Board of Directors of Asetek A/S hereby gives notice of the annual general meeting to be held on April 24 2014 in Aalborg, Denmark.

The notice convening the general meeting, the agenda, and the full text of all proposals can be downloaded from www.asetek.com/AGM2014.

On the day of the notice of the general meeting there are 14,881,311 shares and 14,881,311 voting rights in Asetek A/S.

The following documents will be submitted to the general meeting:

- [Annual report 2013](#)
- [Proposed Articles of Association](#)

Please follow the instructions from the following URL-link to give your notice of attendance, proxy and votes: [Investor Services](#)

For further information, please contact:

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