



ASETEK – NOTICE OF EXTRAORDINARY GENERAL MEETING JULY 3 2014

The Board of Directors of Asetek A/S hereby gives notice of an extraordinary general meeting to be held on July 3 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/EGM2014.

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.

Please follow the instructions from the following URL-link to give your notice of attendance, proxy and votes: www.asetek.com/EGM2014

For further information, please contact:

Peter Dam Madsen, Chief Financial Officer

Mobile: +1 408 813 4147, e-mail: investor.relations@asetek.com