



ASETEK – Notice of Extraordinary General Meeting

Oslo, 25 February 2015

Reference is made to the stock exchange notice today, 25 February 2015, regarding the completed Private Placement. Notice is hereby given that an Extraordinary General Meeting of Asetek A/S will be held on 19 March 2015 at 09:00 CET at the Company's headquarter, Assensvej 2, DK-9220 Aalborg East, Denmark.

Please find attached notice of the Extraordinary General Meeting and attendance/proxy forms. The notice convening the Extraordinary General Meeting, the agenda, and the full text of all proposals are available at www.asetek.com.

On the day of the notice of the Extraordinary General Meeting there are 14,881,311 shares and voting rights in Asetek A/S (including the company's own shares). The Company holds 719,723 own shares on which it cannot vote.

For further information, please contact:

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