



ASETEK – NOTICE OF ANNUAL GENERAL MEETING APRIL 30 2015

The Board of Directors of Asetek A/S hereby gives notice of the annual general meeting to be held on April 30 2015 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/AGM2015.

On the day of the notice of the general meeting there are 24,881,311 shares and 24,881,311 voting rights in Asetek A/S.

The following documents will be submitted to the general meeting:

- [Annual report 2014](#)
- [Proposed Articles of Association](#)

For further information, please contact:

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