



ASETEK – NOTICE OF ANNUAL GENERAL MEETING APRIL 27 2016

The Board of Directors of Asetek A/S hereby gives notice of the annual general meeting to be held on April 27 2016 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/AGM2016.

On the day of the notice of the general meeting there are 25,361,340 shares and 25,361,340 voting rights in Asetek A/S.

The following documents will be submitted to the general meeting:

- [Annual report 2015](#)
- [Proposed Remuneration Policy](#)
- [Proposed Articles of Association](#)

For further information, please contact:

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