

Asetek - Outcome of General Annual Meeting

Asetek A/S today held the annual general meeting at its offices in Aalborg, Denmark

The general meeting took note of the report by the Board of Directors and Management, and the audited annual report for 2024 was approved.

The Nomination Committee reported on its activities during last year. The Nomination Committee's proposed remuneration to be paid to the members of the Board of Directors was adopted.

The remuneration report for 2024 was adopted.

First there was a vote where it was adopted that the Board of Directors is composed by 5 members. Candidates from the general meeting were suggested in addition to the members suggested by the Board of Directors and after a ballot the following members of the Board of Directors were elected:

- Søren Klarskov Vilby
- Jakob Have
- Lars Kristensen
- Lasse Dannulat
- Dennis Nymann

The CVs of each Board member are attached to the press release distributed April 28, 2025.

The following were elected to the Nomination Committee and the Committee is hereinafter composed of the following:

- Søren Klarskov Vilby
- Jakob Have
- Lars Kristensen

Following the general meeting, the Board of Directors constituted itself with Mr. Søren Klarskov Vilby as chairman and Mr. Jakob Have as vice chairman.

Mr. Jakob Have is chairman of the Nomination Committee. Mr. Jakob Have is chairman of the Audit Committee, and Mr. Søren Klarskov Vilby is chairman of the Remuneration Committee.

PricewaterhouseCoopers, State Authorized Public Accountants were re-elected as auditors and elected as sustainability auditor (as applicable).

The general meeting authorized the Board of Directors to, until the next annual general meeting, to acquire the Company's own shares and the general meeting adopted the changes to the Articles-of-Association suggested in the notification of the general meeting.

All proposals were adopted.

For questions or further information, please contact:

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About Asetek

Asetek (ASTK), is a developer and manufacturer of high-quality gaming hardware. Founded in 2000, Asetek established its innovative position as the leading OEM developer and producer of the all-in-one liquid cooler for major PC & Enthusiast gaming brands. In 2021, Asetek introduced its line of products for next level immersive SimSports gaming experiences. Asetek is headquartered in Denmark and has operations in China and Taiwan.