



Asetek A/S – Outcome of Extraordinary General Meeting

Today an extraordinary general meeting of Asetek A/S (the "**Company**") was held at 10:00 AM CET at the Company's headquarter, Assensvej 2, DK-9220 Aalborg East, Denmark.

All proposals as stated in the notice were adopted.

Further information is available at www.asetek.com.

For further information, please contact:

Peter Dam Madsen, Chief Financial Officer

Mobile: +45 2080 7200

e-mail: investor.relations@asetek.com