

ASETEK – Outcome of Annual General Meeting

April 30, 2024

- Following the general meeting, the Board of Directors constituted itself with Mr. René Svendsen-Tune as chairman and Mr. Erik Damsgaard as vice chairman.

Aalborg, April 30, 2024 - 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 2023 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 were adopted.

The remuneration report for 2023 was adopted.

The proposed candidates were all elected, and the Board of Directors is hereinafter composed of the following:

- René Svendsen-Tune
- Erik Damsgaard
- Jukka Pertola
- Maja Frølund Sand-Grimnitz
- Anja Monrad

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

- Ib Sønderby
- Claus Berner Møller
- René Svendsen-Tune

Following the general meeting, the Board of Directors constituted itself with Mr. René Svendsen-Tune as chairman and Mr. Erik Damsgaard as vice chairman.

Mr. Ib Sønderby is chairman of the Nomination Committee. Ms. Anja Monrad is chairman of the Audit Committee, and Mr. René Svendsen-Tune is chairman of the Remuneration Committee.

PricewaterhouseCoopers, State Authorized Public Accountants were re-elected as auditors.

The general meeting authorized the Board of Directors to, until the next annual general meeting, to acquire the Company's own shares.

All proposals were adopted.

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