

Notice of Attendance

Asetek A/S Annual General Meeting Wednesday, 30 April 2026 at 10:30 AM CEST

The undersigned shareholder

Shareholder's name (in capital letters): _____

Shareholder's address (in capital letters): _____

hereby

- Notify Asetek A/S of my attendance at the above Annual General Meeting.
- Notify Asetek A/S of the attendance of my proxy holder at the above Annual General Meeting.
- Notify Asetek A/S of the attendance of my advisor/the advisor of my proxy holder at the above Annual General Meeting.

(Name of advisor/proxy holder – please use capital letters)

Your Notice of Attendance is to be received by Euronext Securities (VP Securities A/S), **no later than 24 April 2026, 11:59 PM CEST**. The postal address of Euronext Securities is: Euronext Securities, Nicolai Eigtveds Gade 8, DK-1402 Copenhagen, Denmark. Alternatively, the proxy can be sent by e-mail to e-mail address: cph-investor@euronext.com within the aforementioned date and time.

Date: _____ 2026 Signature: _____

If you wish to give proxy or vote by post, please fill in the form on the next pages and remember to date and sign the form separately.

PROXY / POSTAL VOTE

Asetek A/S Annual General Meeting Wednesday, 30 April 2026 at 10:30 AM CEST

Please fill in this proxy and postal voting form if you wish to postal vote or to grant a proxy for the purpose of the abovementioned Annual General Meeting of Asetek A/S or any adjournment thereof, for the purposes set forth in the Notice of the Annual General Meeting.

The undersigned shareholder

Shareholder's name (in capital letters): _____

Shareholder's Company Registration Number: _____

Shareholder's address (in capital letters): _____

hereby gives proxy or votes by post in accordance with the following (please tick off one of the following options):

- a. **General proxy to the Chairman of the Board of Directors** to vote in accordance with the recommendations of the Board of Directors.
- b. **General proxy to the following third party:**
 Name (in capital letters): _____
 Address (in capital letters): _____
- c. **Instructed proxy to the Chairman of the Board of Directors**, or failing him, any individual duly appointed by the Chairman of the Board of Directors, to vote in accordance with the boxes ticked off in the table below.
- d. **Postal Vote** in accordance with the boxes ticked off in the table below.
 Please note that postal votes cannot be revoked upon Asetek A/S' receipt hereof.

Please fill out the table below if you wish to give a proxy with instructions to the stated proxy or the Chairman of the Board of Directors, or failing him, any individual duly appointed by the Board of Directors (in accordance with item c. above) or to vote by post (in accordance with item d. above). Please note that it is not possible to vote "AGAINST" regarding election of members of the Board of Directors nor election of auditor, as you cannot vote against candidates.

Please mark your votes as in this example.

	Agenda	FOR	AGAINST	ABSTAIN	BOARD'S RECOMMENDATION
1.	The Board of Directors' report on the Company's activities during the past financial year (<i>subject is not for voting</i>)				
2.a)	The Nomination Committee's report on its activities (<i>subject is not for voting</i>)				
2.b)	Proposed remuneration to be paid to the members of the Board of Directors, board committees and the Nomination Committee				FOR
3.	Adoption of the audited annual report				FOR
4.	Appropriation of profit or loss as recorded in the adopted annual report				FOR

5.	Presentation and adoption of the remuneration report				FOR
6.	Proposals by the Board of Directors and/or shareholders				
a)	Reduction of the minimum number of Board members from four to three members and amendment of Article 10.1 of the Articles of Association accordingly				FOR
b)	The Board of Directors proposes to authorise the Company to acquire own shares				FOR
7.	Election of members to the Board of Directors:				
a)	Election of Bobby Xue				FOR
b)	Election of Election of Qiuping Lu				FOR
c)	Election of Lu Lyu				FOR
8.	Election of members to the Nomination Committee				
a)	Election of Bobby Xue				FOR
b)	Election of Qiuping Lu				FOR
c)	Election of Lu Lyu				FOR
9.	Election of auditor				
	Re-election of PWC Statsautoriseret Revisionsaktieselskab				FOR
10.	Election of sustainability auditor				
	Re-election of PWC Statsautoriseret Revisionsaktieselskab				FOR
11	Authorisation of the chairman of the general meeting				FOR

If this proxy voting form is only dated and signed, the form will be considered a proxy to the Chairman of the Board of Directors to vote in accordance with the above recommendations of the Board of Directors.

The proxy applies to all items transacted at the general meeting. If new proposals, which are not on the agenda, are put to vote, such as any amendments to proposals or proposals for other candidates for the Board of Directors or auditors, the proxy holder will vote on your behalf according to his/her best belief. By granting a proxy to the Chairman of the Board of Directors to vote in accordance with the recommendations of the Board of Directors or by granting a proxy to the Chairman of the Board of Directors with instructions, the Chairman of the Board of Directors can only vote as recommended or stated in the form above. The proxy will only be used if proposals are put to vote.

A shareholder's right to participate in the general meeting and the number of votes, which the shareholder and the proxy are entitled to cast, is determined in accordance with the number of shares held by such shareholder on **23 April 2026** (the "**registration date**"). The number of shares held by each shareholder is determined on the basis of (i) the shareholdings registered in the name of the shareholder in the shareholders register at the registration date and (ii) in accordance with any notifications (along with proper documentation) of shareholdings received no later than on the registration date, but not yet registered, by the Company in the shareholders register.

If used as an instrument of proxy, the form must be received by Euronext Securities **no later than 11:59 PM CEST on Friday, 24 April 2026**. Please see the notice of the General Meeting for details about how to issue a proxy.

If used as a postal vote, the form must be received by either the Company or Euronext Securities Copenhagen **no later than 4:00 PM CEST on Wednesday, 29 April 2026**. Please see the notice of the General Meeting for details about how to vote by post.

Date: _____ 2026 Signature: _____