



ASETEK A/S - NOTICE OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON 29 NOVEMBER 2024

As announced earlier today on 7 November 2024, Asetek A/S intends to strengthen its financial position through a rights issue. Therefore, an extraordinary general meeting of Asetek A/S will be held on 29 November 2024 for the purpose of adopting an authorization to the Board of Directors to increase the share capital with pre-emptive rights for existing shareholders.

The notice convening the general meeting including the agenda and the full text of the proposals, is enclosed.

For further information, please contact:

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About Asetek

Asetek (ASTK), a global leader in mechatronic innovation, is a Danish garage-to-stock-exchange success story. Founded in 2000, Asetek established its innovative position as the leading OEM developer and producer of the all-in-one liquid cooler for all 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, Taiwan and the United States.