

ASETEK – Outcome of extraordinary general meeting

- Proposals to elect new board members adopted.

Aalborg, July 3 2014 – Asetek A/S (OSE: ASETEK) today held an extraordinary general meeting at its address in Aalborg, Denmark. The extraordinary meeting approved the proposals to elect two new board members as set forward by the Board of Directors.

The following candidates were unanimously elected to the Board of Directors.

- [Peter Gross](#)

- [Jim McDonnell](#)

After the general meeting, the Board of Directors consists of the following members:

- Samuel Szteinbaum (chairman)
- Bengt Oluf Thuresson
- Chris J. Christopher
- Knut Oeversjoen
- Peter Gross
- Jim McDonnell

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