

NOTICE OF EXTRAORDINARY GENERAL MEETING OF ASETEK A/S

In accordance with Article 7.7 of the Articles of Association, notice is hereby given of an extraordinary general meeting of Asetek A/S to be held on:

Thursday, 3 July 2014 at 9:00 a.m.

at

Assensvej 2

9220 Aalborg Øst

Denmark

Asetek A/S is a Danish company and is subject to the Danish Companies Act.

Agenda

1) Election of members to the Board of Directors

The Board of Directors proposes the election of the following members:

- Peter Gross
- Jim McDonnell

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Share capital and voting rights

The Company's share capital is DKK 1,488,131.10, divided into shares of DKK 0.10 or any multiple thereof. Each share of a nominal value of DKK 0.10 carries one vote (see Article 9.1 of the Articles of Association).

Registration

A shareholder's right to participate in the general meeting and the number of votes, which the shareholder is entitled to cast, is - pursuant to Article 9.4 of the Articles of Association - determined in accordance with the number of shares held by such shareholder on 25 June 2014 (the registration date). The number of shares held by each shareholder is determined at the registration date on the basis of the shareholdings registered in the share register and in accordance with any notices on shareholdings received, but not yet registered, by the Company in the share register.

Notice of Attendance

A shareholder or its proxy wishing to attend the general meeting must give notice of their participation using the Notice of Attendance/Proxy, which has been sent to shareholders, that have requested to receive notices from the company by e-mail and made available on the Company's website

<http://www.asetek.com/EGM2014>.

The Company will provide all attending shareholders and their proxies with access passes prior to the general meeting.

The Notice of Attendance must be received by DNB Bank ASA no later than 11:59 PM on 27 June 2014.

Proxy

Shareholders may attend the general meeting physically (accompanied by an adviser, if relevant) or by proxy. If you wish to appoint a proxy, please submit the Notice of Attendance/Proxy duly signed and dated, to the Company. Alternatively, your instrument of proxy may be submitted at the general meeting to the chairman of the meeting.

Postal vote

Pursuant to Article 9.6 of the Articles of Association, you may also submit your votes by post before the date of the meeting. If you wish to vote by post, please fill in and submit the attached voting paper, which is also available on the Company's website <http://www.asetek.com/EGM2014>.

Submission

Notice of Attendance/ Proxy Form or a Postal Vote may be submitted by post to DNB Bank ASA, Registrars Dept., P.O. Box 1600 Sentrum, 0021 Oslo, Norway or by e-mail to vote@dnb.no.

Publication of documents

The following information and documents are available on the Company's website, <http://www.asetek.com/EGM2014>: (i) The notice convening the general meeting; (ii) the total number of shares and voting rights at the date of registration; (iii) all documents to be submitted to the general meeting; (iv) the agenda and the full text of all proposals to be submitted to the general meeting; (v) Notice of Attendance/Proxy Form and Voting Paper.

Language

The language at the general meeting will be English, without simultaneous interpretation to and from Danish (see Article 9.8 of the Articles of Association).

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Aalborg, 11 June 2014

Best regards

The Board of Directors
Asetek A/S