



ASETEK – Outcome of Extraordinary General Meeting

Aalborg, 19 March 2015

Reference is made to the stock exchange notices published on 25 February 2015 regarding completion of the Private Placement and notice of Extraordinary General Meeting.

Today an Extraordinary General Meeting of Asetek A/S (the "Company") was held at 09:00 CET at the Company's headquarter, Assensvej 2, DK-9220 Aalborg East, Denmark.

The Proposal to adopt the completion of the Private Placement and to conduct a Subsequent Offering was adopted.

The Company will issue a prospectus in connection with the listing and admission to trading of the shares issued as part of the Private Placement as well as the public offering of the shares issued as part of the Subsequent Offering.

Following registration of the new share capital pertaining to the Private Placement in the Danish Business Authority, the Company has 24,881,311 shares outstanding, each with a par value of DKK 0.10.

For further information, please contact:

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