

Protokoll for generalforsamling ASETEK A/S ORDINÆRE

ISIN: DK0060477263 ASETEK A/S ORDINÆRE
 Generalforsamlingsdato: 14.08.2013 09.30
 Dagens dato: 14.08.2013

| Aksjeklasse | For | Mot | Avgitte | Avstår | Ikke avgitt | Stemmeberettigede representerte aksjer |
|--|------------------|----------------|------------------|----------------|------------------|--|
| Sak 1 Amendment of Article 2.1 of the Articles of Association regarding the Company's registered office | | | | | | |
| ORD - aksje | 5 491 029 | 0 | 5 491 029 | 0 | 0 | 5 491 029 |
| % avgitte stemmer | 100,00 % | 0,00 % | | 0,00 % | 0,00 % | |
| % representert AK | 100,00 % | 0,00 % | 100,00 % | 0,00 % | | |
| Totalt | 5 491 029 | 0 | 5 491 029 | 0 | 0 | 5 491 029 |
| Sak 2 Amendment to the authority to issue warrants under Articles 6.1 and 6.2 of the Articles of Association | | | | | | |
| ORD - aksje | 5 024 184 | 316 845 | 5 341 029 | 150 000 | 0 | 5 491 029 |
| % avgitte stemmer | 94,07 % | 5,93 % | | 0,00 % | 0,00 % | |
| % representert AK | 91,50 % | 5,77 % | 97,27 % | 2,73 % | | |
| Totalt | 5 024 184 | 316 845 | 5 341 029 | 150 000 | 0 | 5 491 029 |
| Sak 3 Approval of general guidelines for the Company's incentive programmes and adoption of a new Article 11.7 in the Articles of Association | | | | | | |
| ORD - aksje | 4 895 184 | 595 845 | 5 491 029 | 0 | 0 | 5 491 029 |
| % avgitte stemmer | 89,15 % | 10,85 % | | 0,00 % | 0,00 % | |
| % representert AK | 89,15 % | 10,85 % | 100,00 % | 0,00 % | | |
| Totalt | 4 895 184 | 595 845 | 5 491 029 | 0 | 0 | 5 491 029 |
| Sak 4.1 Godkjenning av endringsforslag sak 4 | | | | | | |
| ORD - aksje | 3 977 337 | 0 | 3 977 337 | 0 | 1 513 692 | 5 491 029 |
| % avgitte stemmer | 100,00 % | 0,00 % | | 0,00 % | 27,57 % | |
| % representert AK | 72,43 % | 0,00 % | 72,43 % | 0,00 % | | |
| Totalt | 3 977 337 | 0 | 3 977 337 | 0 | 1 513 692 | 5 491 029 |
| Sak 4 Adoption of a new Article 13 in the Articles of Association regarding a nomination committee | | | | | | |
| ORD - aksje | 5 491 029 | 0 | 5 491 029 | 0 | 0 | 5 491 029 |
| % avgitte stemmer | 100,00 % | 0,00 % | | 0,00 % | 0,00 % | |
| % representert AK | 100,00 % | 0,00 % | 100,00 % | 0,00 % | | |
| Totalt | 5 491 029 | 0 | 5 491 029 | 0 | 0 | 5 491 029 |
| Sak 5.1 godkjenning av endringsforslag sak 5 | | | | | | |
| ORD - aksje | 3 977 337 | 0 | 3 977 337 | 0 | 1 513 692 | 5 491 029 |
| % avgitte stemmer | 100,00 % | 0,00 % | | 0,00 % | 27,57 % | |
| % representert AK | 72,43 % | 0,00 % | 72,43 % | 0,00 % | | |
| Totalt | 3 977 337 | 0 | 3 977 337 | 0 | 1 513 692 | 5 491 029 |
| Sak 5 Establishment of a nomination committee and election of members | | | | | | |
| ORD - aksje | 5 212 029 | 279 000 | 5 491 029 | 0 | 0 | 5 491 029 |
| % avgitte stemmer | 94,92 % | 5,08 % | | 0,00 % | 0,00 % | |
| % representert AK | 94,92 % | 5,08 % | 100,00 % | 0,00 % | | |
| Totalt | 5 212 029 | 279 000 | 5 491 029 | 0 | 0 | 5 491 029 |

Kontofører for selskapet:

For selskapet:

DNB Bank ASA

ASETEK A/S ORDINÆRE



DNB Bank ASA

Verdipapirservice
Aksjeinformasjon

| Navn | Totalt antall aksjer | Pålydende | Aksjekapital | Stemmerett |
|-------------|----------------------|-----------|--------------|------------|
| ORD - aksje | 14 881 311 | 0,10 | 1 488 131,10 | Ja |
| Sum: | | | | |

§ 5-17 Almennelig flertallskrav
krever flertall av de avgitte stemmer

§ 5-18 Vedtektsendring
krever tilslutning fra minst to tredeler så vel av de avgitte stemmer som av den aksjekapital som er representert på generalforsamlingen

Protocol for general meeting ASETEK A/S ORDINÆRE

ISIN: DK0060477263 ASETEK A/S ORDINÆRE
 General meeting date: 14/08/2013 09.30
 Today: 14.08.2013

| Shares class | FOR | Against | Poll in | Abstain | Poll not registered | Represented shares with voting rights |
|--|------------------|----------------|------------------|----------------|---------------------|---------------------------------------|
| Agenda item 1 Amendment of Article 2.1 of the Articles of Association regarding the Company's registered office | | | | | | |
| ORD - aksje | 5,491,029 | 0 | 5,491,029 | 0 | 0 | 5,491,029 |
| votes cast in % | 100.00 % | 0.00 % | | 0.00 % | 0.00 % | |
| representation of sc in % | 100.00 % | 0.00 % | 100.00 % | 0.00 % | | |
| Total | 5,491,029 | 0 | 5,491,029 | 0 | 0 | 5,491,029 |
| Agenda item 2 Amendment to the authority to issue warrants under Articles 6.1 and 6.2 of the Articles of Association | | | | | | |
| ORD - aksje | 5,024,184 | 316,845 | 5,341,029 | 150,000 | 0 | 5,491,029 |
| votes cast in % | 94.07 % | 5.93 % | | 0.00 % | 0.00 % | |
| representation of sc in % | 91.50 % | 5.77 % | 97.27 % | 2.73 % | | |
| Total | 5,024,184 | 316,845 | 5,341,029 | 150,000 | 0 | 5,491,029 |
| Agenda item 3 Approval of general guidelines for the Company's incentive programmes and adoption of a new Article 11.7 in the Articles of Association | | | | | | |
| ORD - aksje | 4,895,184 | 595,845 | 5,491,029 | 0 | 0 | 5,491,029 |
| votes cast in % | 89.15 % | 10.85 % | | 0.00 % | 0.00 % | |
| representation of sc in % | 89.15 % | 10.85 % | 100.00 % | 0.00 % | | |
| Total | 4,895,184 | 595,845 | 5,491,029 | 0 | 0 | 5,491,029 |
| Agenda item 4.1 Approval of amendment to item 4 | | | | | | |
| ORD - aksje | 3,977,337 | 0 | 3,977,337 | 0 | 1,513,692 | 5,491,029 |
| votes cast in % | 100.00 % | 0.00 % | | 0.00 % | 27.57 % | |
| representation of sc in % | 72.43 % | 0.00 % | 72.43 % | 0.00 % | | |
| Total | 3,977,337 | 0 | 3,977,337 | 0 | 1,513,692 | 5,491,029 |
| Agenda item 4 Adoption of a new Article 13 in the Articles of Association regarding a nomination committee | | | | | | |
| ORD - aksje | 5,491,029 | 0 | 5,491,029 | 0 | 0 | 5,491,029 |
| votes cast in % | 100.00 % | 0.00 % | | 0.00 % | 0.00 % | |
| representation of sc in % | 100.00 % | 0.00 % | 100.00 % | 0.00 % | | |
| Total | 5,491,029 | 0 | 5,491,029 | 0 | 0 | 5,491,029 |
| Agenda item 5.1 Approval of amendment to proposal item 5 | | | | | | |
| ORD - aksje | 3,977,337 | 0 | 3,977,337 | 0 | 1,513,692 | 5,491,029 |
| votes cast in % | 100.00 % | 0.00 % | | 0.00 % | 27.57 % | |
| representation of sc in % | 72.43 % | 0.00 % | 72.43 % | 0.00 % | | |
| Total | 3,977,337 | 0 | 3,977,337 | 0 | 1,513,692 | 5,491,029 |
| Agenda item 5 Establishment of a nomination committee and election of members | | | | | | |
| ORD - aksje | 5,212,029 | 279,000 | 5,491,029 | 0 | 0 | 5,491,029 |
| votes cast in % | 94.92 % | 5.08 % | | 0.00 % | 0.00 % | |
| representation of sc in % | 94.92 % | 5.08 % | 100.00 % | 0.00 % | | |
| Total | 5,212,029 | 279,000 | 5,491,029 | 0 | 0 | 5,491,029 |

Registrar for the company:

Signature company:

DNB Bank ASA

ASETEK A/S ORDINÆRE



DNB Bank ASA
 Share information
 Registrars Department

| Name | Total number of shares | Nominal value | Share capital | Voting rights |
|-------------|------------------------|---------------|---------------|---------------|
| ORD - aksje | 14,881,311 | 0,10 | 1,488,131,10 | Yes |
| Sum: | | | | |

§ 5-17 Generally majority requirement
 requires majority of the given votes

§ 5-18 Amendment to resolution
 Requires two-thirds majority of the given votes
 like the issued share capital represented/attended on the general meeting

Totalt representert

| | |
|-------------------------|---|
| ISIN: | <u>DK0060477263 ASETEK A/S ORDINÆRE</u> |
| Generalforsamlingsdato: | 14.08.2013 09.30 |
| Dagens dato: | 14.08.2013 |

Antall stemmeberettigede personer representert/oppmøtt : 4

| | Antall aksjer | % kapital |
|---|------------------|----------------|
| Total aksjer | 14 881 311 | |
| - selskapets egne aksjer | 0 | |
| Totalt stemmeberettiget aksjer | 14 881 311 | |
| Representert ved egne aksjer | 3 920 900 | 26,35 % |
| Sum egne aksjer | 3 920 900 | 26,35 % |
| Representert ved fullmakt | 56 437 | 0,38 % |
| Representert ved stemmeinstruks | 1 513 692 | 10,17 % |
| Sum fullmakter | 1 570 129 | 10,55 % |
| Totalt representert stemmeberettiget | 5 491 029 | 36,90 % |
| Totalt representert av AK | 5 491 029 | 36,90 % |

Kontofører for selskapet:

DNB Bank ASA



DNB Bank ASA

Verdipapirservice

For selskapet:

ASETEK A/S ORDINÆRE

