

### Protocol for general meeting ASETEK A/S ORDINÆRE

ISIN:	<u>DK0060477263 ASETEK A/S ORDINÆRE</u>
General meeting date:	24/04/2014 09.30
Today:	24.04.2014

Shares class	FOR	Against	Poll in	Abstain	Poll not registered	Represented shares with voting rights
<b>Agenda item 3 Adoption of the audited annual report</b>						
ORD - aksje	7,450,476	0	7,450,476	0	0	7,450,476
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	50.07 %	0.00 %	50.07 %	0.00 %	0.00 %	
<b>Total</b>	<b>7,450,476</b>	<b>0</b>	<b>7,450,476</b>	<b>0</b>	<b>0</b>	<b>7,450,476</b>
<b>Agenda item 4 Appropriation of the profit or loss as recorded in the adopted annual report</b>						
ORD - aksje	7,450,476	0	7,450,476	0	0	7,450,476
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	50.07 %	0.00 %	50.07 %	0.00 %	0.00 %	
<b>Total</b>	<b>7,450,476</b>	<b>0</b>	<b>7,450,476</b>	<b>0</b>	<b>0</b>	<b>7,450,476</b>
<b>Agenda item 5a Proposal to reduce the minimum number of board members of the Company from 6 (six) to 4 (four)</b>						
ORD - aksje	5,784,135	1,666,341	7,450,476	0	0	7,450,476
votes cast in %	77.63 %	22.37 %		0.00 %		
representation of sc in %	77.63 %	22.37 %	100.00 %	0.00 %	0.00 %	
total sc in %	38.87 %	11.20 %	50.07 %	0.00 %	0.00 %	
<b>Total</b>	<b>5,784,135</b>	<b>1,666,341</b>	<b>7,450,476</b>	<b>0</b>	<b>0</b>	<b>7,450,476</b>
<b>Agenda item 5b Authorisation of the Board of Directors to acquire the Company's own shares</b>						
ORD - aksje	7,450,476	0	7,450,476	0	0	7,450,476
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	50.07 %	0.00 %	50.07 %	0.00 %	0.00 %	
<b>Total</b>	<b>7,450,476</b>	<b>0</b>	<b>7,450,476</b>	<b>0</b>	<b>0</b>	<b>7,450,476</b>
<b>Agenda item 5c Proposal to only prepare and present the Company's annual reports in English</b>						
ORD - aksje	7,450,476	0	7,450,476	0	0	7,450,476
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	50.07 %	0.00 %	50.07 %	0.00 %	0.00 %	
<b>Total</b>	<b>7,450,476</b>	<b>0</b>	<b>7,450,476</b>	<b>0</b>	<b>0</b>	<b>7,450,476</b>
<b>Agenda item 6 Election of members of the Board of Directors</b>						
ORD - aksje	5,634,135	1,816,341	7,450,476	0	0	7,450,476
votes cast in %	75.62 %	24.38 %		0.00 %		
representation of sc in %	75.62 %	24.38 %	100.00 %	0.00 %	0.00 %	
total sc in %	37.86 %	12.21 %	50.07 %	0.00 %	0.00 %	
<b>Total</b>	<b>5,634,135</b>	<b>1,816,341</b>	<b>7,450,476</b>	<b>0</b>	<b>0</b>	<b>7,450,476</b>
<b>Agenda item 6.1 Election of Mr. Samuel Szeinbaum</b>						
ORD - aksje	7,450,476	0	7,450,476	0	0	7,450,476
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	50.07 %	0.00 %	50.07 %	0.00 %	0.00 %	
<b>Total</b>	<b>7,450,476</b>	<b>0</b>	<b>7,450,476</b>	<b>0</b>	<b>0</b>	<b>7,450,476</b>
<b>Agenda item 6.3 Election of Mr. Bengt Olof Thuresson</b>						
ORD - aksje	7,450,476	0	7,450,476	0	0	7,450,476
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	50.07 %	0.00 %	50.07 %	0.00 %	0.00 %	
<b>Total</b>	<b>7,450,476</b>	<b>0</b>	<b>7,450,476</b>	<b>0</b>	<b>0</b>	<b>7,450,476</b>
<b>Agenda item 6.4 Election of Mr. Chris J. Christopher</b>						

ORD - aksje	7,450,476	0	7,450,476	0	0	7,450,476
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	50.07 %	0.00 %	50.07 %	0.00 %	0.00 %	
<b>Total</b>	<b>7,450,476</b>	<b>0</b>	<b>7,450,476</b>	<b>0</b>	<b>0</b>	<b>7,450,476</b>
<b>Agenda item 6.5 Election of Mr. Knut Øversjøen</b>						
ORD - aksje	7,300,476	0	7,300,476	150,000	0	7,450,476
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	97.99 %	0.00 %	97.99 %	2.01 %	0.00 %	
total sc in %	49.06 %	0.00 %	49.06 %	1.01 %	0.00 %	
<b>Total</b>	<b>7,300,476</b>	<b>0</b>	<b>7,300,476</b>	<b>150,000</b>	<b>0</b>	<b>7,450,476</b>
<b>Agenda item 7 Election of members of the Nomination Committee</b>						
ORD - aksje	6,783,335	667,141	7,450,476	0	0	7,450,476
votes cast in %	91.05 %	8.95 %		0.00 %		
representation of sc in %	91.05 %	8.95 %	100.00 %	0.00 %	0.00 %	
total sc in %	45.58 %	4.48 %	50.07 %	0.00 %	0.00 %	
<b>Total</b>	<b>6,783,335</b>	<b>667,141</b>	<b>7,450,476</b>	<b>0</b>	<b>0</b>	<b>7,450,476</b>
<b>Agenda item 7.1 Election of Mr. Samuel Sztainbaum</b>						
ORD - aksje	6,783,335	667,141	7,450,476	0	0	7,450,476
votes cast in %	91.05 %	8.95 %		0.00 %		
representation of sc in %	91.05 %	8.95 %	100.00 %	0.00 %	0.00 %	
total sc in %	45.58 %	4.48 %	50.07 %	0.00 %	0.00 %	
<b>Total</b>	<b>6,783,335</b>	<b>667,141</b>	<b>7,450,476</b>	<b>0</b>	<b>0</b>	<b>7,450,476</b>
<b>Agenda item 7.2 Election of Mr. Ib Sønderby</b>						
ORD - aksje	7,450,476	0	7,450,476	0	0	7,450,476
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	50.07 %	0.00 %	50.07 %	0.00 %	0.00 %	
<b>Total</b>	<b>7,450,476</b>	<b>0</b>	<b>7,450,476</b>	<b>0</b>	<b>0</b>	<b>7,450,476</b>
<b>Agenda item 7.3 Election of Mr. Thomas Vogt</b>						
ORD - aksje	7,450,476	0	7,450,476	0	0	7,450,476
votes cast in %	100.00 %	0.00 %		0.00 %		
representation of sc in %	100.00 %	0.00 %	100.00 %	0.00 %	0.00 %	
total sc in %	50.07 %	0.00 %	50.07 %	0.00 %	0.00 %	
<b>Total</b>	<b>7,450,476</b>	<b>0</b>	<b>7,450,476</b>	<b>0</b>	<b>0</b>	<b>7,450,476</b>
<b>Agenda item 8 Election of auditors as proposed by the Board of Directors prior to or on the general meeting</b>						
ORD - aksje	7,180,332	270,144	7,450,476	0	0	7,450,476
votes cast in %	96.37 %	3.63 %		0.00 %		
representation of sc in %	96.37 %	3.63 %	100.00 %	0.00 %	0.00 %	
total sc in %	48.25 %	1.82 %	50.07 %	0.00 %	0.00 %	
<b>Total</b>	<b>7,180,332</b>	<b>270,144</b>	<b>7,450,476</b>	<b>0</b>	<b>0</b>	<b>7,450,476</b>

Registrar for the company:

DNB Bank ASA


**DNB Bank ASA**

Share Registrar Department

Signature company:

ASETEK A/S ORDINÆRE



Name	Total number of shares	Nominal value	Share capital	Voting rights
ORD - aksje	14,881,311	0.10	1,488,131.10	Yes
<b>Sum:</b>				

**§ 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