

ASETEK A/S, CENTRAL BUSINESS REGISTER (CVR) NO. 34880522

Voting results from extraordinary general meeting held on 19 March 2015:

Agenda Item 1: Proposal to increase the company's share capital by cash payment without pre-emption rights for existing shareholders and to amend article 4.1 of the Articles of Association accordingly

	Share capital	Votes
Represented share capital and postal votes:	913,882.80	9.138.828
Votes for	913,357.80	9.133.578
Votes Against	525.00	5.250

Chairman of the meeting:

Jens Hyldahl Bjerregaard