

ASETEK A/S Ordinary Annual General Meeting
 27 April 2016 9:30 AM

Total shares 25,361,340
 Represented shares 8,318,316

Voting protocol for General Meeting

| | | | | | | |
|--|------------|----------------|-----------------------|----------------|-----------------|--|
| Item 3 Adoption of the audited annual report | | | | | | |
| Share Class | For | Against | Poll in, total | Abstain | Comment | |
| ORD - Share | 8,318,316 | - | 8,318,316 | - | Approved | |
| total of represented in % | 100.00% | 0.00% | | | | |
| total of sc in % | 32.80% | 0.00% | 32.80% | | | |
| Item 4 Appropriation of profit or loss as recorded in the adopted annual report | | | | | | |
| Share Class | For | Against | Poll in, total | Abstain | Comment | |
| ORD - Share | 8,318,316 | - | 8,318,316 | - | Approved | |
| total of represented in % | 100.00% | 0.00% | | | | |
| total of sc in % | 32.80% | 0.00% | 32.80% | | | |
| Item 5.A Re-election of Mr. Samuel Szteinbaum | | | | | | |
| Share Class | For | Against | Poll in, total | Abstain | Comment | |
| ORD - Share | 8,318,316 | - | 8,318,316 | - | Approved | |
| total of represented in % | 100.00% | 0.00% | | | | |
| total of sc in % | 32.80% | 0.00% | 32.80% | | | |
| Item 5.B Re-election of Mr. Chris J. Christopher | | | | | | |
| Share Class | For | Against | Poll in, total | Abstain | Comment | |
| ORD - Share | 8,318,316 | - | 8,318,316 | - | Approved | |
| total of represented in % | 100.00% | 0.00% | | | | |
| total of sc in % | 32.80% | 0.00% | 32.80% | | | |
| Item 5.C Re-election of Mr. Knut Øversjøen | | | | | | |
| Share Class | For | Against | Poll in, total | Abstain | Comment | |
| ORD - Share | 8,318,316 | - | 8,318,316 | - | Approved | |
| total of represented in % | 100.00% | 0.00% | | | | |
| total of sc in % | 32.80% | 0.00% | 32.80% | | | |
| Item 5.D Re-election of Mr. Peter Gross | | | | | | |
| Share Class | For | Against | Poll in, total | Abstain | Comment | |
| ORD - Share | 8,318,316 | - | 8,318,316 | - | Approved | |
| total of represented in % | 100.00% | 0.00% | | | | |
| total of sc in % | 32.80% | 0.00% | 32.80% | | | |

Item 5.E Re-election of Mr. Jim McDonnell

| Share Class | For | Against | Poll in, total | Abstain | Comment |
|---------------------------|-----------|---------|----------------|---------|----------|
| ORD - Share | 8,318,316 | - | 8,318,316 | - | Approved |
| total of represented in % | 100.00% | 0.00% | | | |
| total of sc in % | 32.80% | 0.00% | 32.80% | | |

Item 5.F Election of Mr. Jørgen Smidt

| Share Class | For | Against | Poll in, total | Abstain | Comment |
|---------------------------|-----------|---------|----------------|---------|----------|
| ORD - Share | 8,318,316 | - | 8,318,316 | - | Approved |
| total of represented in % | 100.00% | 0.00% | | | |
| total of sc in % | 32.80% | 0.00% | 32.80% | | |

Item 6.A Re-election of Mr. Samuel Szteinbaum

| Share Class | For | Against | Poll in, total | Abstain | Comment |
|---------------------------|-----------|-----------|----------------|---------|----------|
| ORD - Share | 6,127,444 | 2,190,872 | 8,318,316 | - | Approved |
| total of represented in % | 73.66% | 26.34% | | | |
| total of sc in % | 24.16% | 8.64% | 32.80% | | |

Item 6.B Re-election of Mr. Ib Sønderby

| Share Class | For | Against | Poll in, total | Abstain | Comment |
|---------------------------|-----------|---------|----------------|---------|----------|
| ORD - Share | 8,318,316 | - | 8,318,316 | - | Approved |
| total of represented in % | 100.00% | 0.00% | | | |
| total of sc in % | 32.80% | 0.00% | 32.80% | | |

Item 6.C Election of Mr. Scott Pagel

| Share Class | For | Against | Poll in, total | Abstain | Comment |
|---------------------------|-----------|---------|----------------|---------|----------|
| ORD - Share | 8,318,316 | - | 8,318,316 | - | Approved |
| total of represented in % | 100.00% | 0.00% | | | |
| total of sc in % | 32.80% | 0.00% | 32.80% | | |

Item 7 Re-election of PricewaterhouseCoopers Statsautoriseret Revisionsaktieselskab

| Share Class | For | Against | Poll in, total | Abstain | Comment |
|---------------------------|-----------|---------|----------------|---------|----------|
| ORD - Share | 8,318,316 | - | 8,318,316 | - | Approved |
| total of represented in % | 100.00% | 0.00% | | | |
| total of sc in % | 32.80% | 0.00% | 32.80% | | |

Item 8.A Proposal to amend article 5.1 of the AOA's to issue shares in name of holder

| Share Class | For | Against | Poll in, total | Abstain | Comment |
|---------------------------|-----------|---------|----------------|---------|----------|
| ORD - Share | 8,318,316 | - | 8,318,316 | - | Approved |
| total of represented in % | 100.00% | 0.00% | | | |
| total of sc in % | 32.80% | 0.00% | 32.80% | | |

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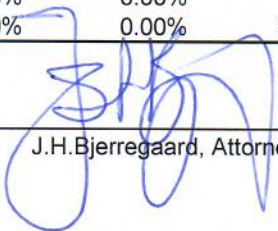
Item 8.B Proposal to amend remuneration policy

| Share Class | For | Against | Poll in, total | Abstain | Comment |
|---------------------------|-----|---------|----------------|---------|-----------|
| ORD - Share | - | - | - | - | Withdrawn |
| total of represented in % | - | - | - | - | |
| total of sc in % | - | - | - | - | |

Item 8.C Authorisation of the Board of Directors to acquire the Company's own shares

| Share Class | For | Against | Poll in, total | Abstain | Comment |
|---------------------------|-----------|---------|----------------|---------|----------|
| ORD - Share | 8,318,316 | - | 8,318,316 | - | Approved |
| total of represented in % | 100.00% | 0.00% | | | |
| total of sc in % | 32.80% | 0.00% | 32.80% | | |

Signature, chairman of the meeting



J.H.Bjerregaard, Attorney-at-law

Voting requirements:

Amendments to Articles of Association: Requires 2/3 majority of the represented shares

All other: Requires simple majority of cast votes