

**ASETEK A/S Annual General Meeting**

25 April 2017

6:30 PM

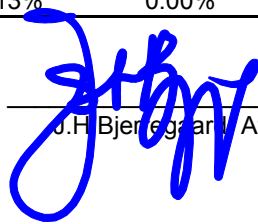
Total shares 25,457,752  
Represented shares 7,924,110

## Voting protocol for General Meeting

| <b>Item 3 Adoption of the audited annual report</b>                                    |           |         |                |         |          |  |
|--|-----------|---------|----------------|---------|----------|--|
| Share Class  | For       | Against | Poll in, total | Abstain | Comment  |  |
| ORD - Share  | 7,924,110 | -       | 7,924,110      | -       | Approved |  |
| total of represented in %  | 100.00%   | 0.00%   |                |         |          |  |
| total of sc in %   | 31.13%    | 0.00%   | 31.13%         |         |          |  |
| <b>Item 4 Appropriation of profit or loss as recorded in the adopted annual report</b> |           |         |                |         |          |  |
| Share Class  | For       | Against | Poll in, total | Abstain | Comment  |  |
| ORD - Share  | 7,924,110 | -       | 7,924,110      | -       | Approved |  |
| total of represented in %  | 100.00%   | 0.00%   |                |         |          |  |
| total of sc in %   | 31.13%    | 0.00%   | 31.13%         |         |          |  |
| <b>Item 5.A Re-election of Mr. Samuel Szteinbaum</b>                                   |           |         |                |         |          |  |
| Share Class  | For       | Against | Poll in, total | Abstain | Comment  |  |
| ORD - Share  | -         | -       | -              | -       | Approved |  |
| <b>Item 5.B Re-election of Mr. Chris J. Christopher</b>                                |           |         |                |         |          |  |
| Share Class  | For       | Against | Poll in, total | Abstain | Comment  |  |
| ORD - Share  | -         | -       | -              | -       | Approved |  |
| <b>Item 5.C Re-election of Mr. Knut Øversjøen</b>                                      |           |         |                |         |          |  |
| Share Class  | For       | Against | Poll in, total | Abstain | Comment  |  |
| ORD - Share  | -         | -       | -              | -       | Approved |  |
| <b>Item 5.D Re-election of Mr. Jim McDonnell</b>                                       |           |         |                |         |          |  |
| Share Class  | For       | Against | Poll in, total | Abstain | Comment  |  |
| ORD - Share  | -         | -       | -              | -       | Approved |  |
| <b>Item 5.E Re-election of Mr. Jørgen Smidt</b>  |           |         |                |         |          |  |
| Share Class  | For       | Against | Poll in, total | Abstain | Comment  |  |
| ORD - Share  | -         | -       | -              | -       | Approved |  |

|                           |  |                |                       |                |                 |  |
|---------------------------|--|----------------|-----------------------|----------------|-----------------|--|
| <b>Item 6.A</b>           | <b>Re-election of Mr. Samuel Szteinbaum</b>                    |                |                       |                |                 |  |
| <b>Share Class</b>        | <b>For</b>   | <b>Against</b> | <b>Poll in, total</b> | <b>Abstain</b> | <b>Comment</b>  |  |
| ORD - Share               | -  | -              | -                     | -              | <b>Approved</b> |  |
| <b>Item 6.B</b>           | <b>Re-election of Mr. Ib Sønderby</b>                          |                |                       |                |                 |  |
| <b>Share Class</b>        | <b>For</b>   | <b>Against</b> | <b>Poll in, total</b> | <b>Abstain</b> | <b>Comment</b>  |  |
| ORD - Share               | -  | -              | -                     | -              | <b>Approved</b> |  |
| <b>Item 6.C</b>           | <b>Re-election of Mr. Scott Pagel</b>                          |                |                       |                |                 |  |
| <b>Share Class</b>        | <b>For</b>   | <b>Against</b> | <b>Poll in, total</b> | <b>Abstain</b> | <b>Comment</b>  |  |
| ORD - Share               | -  | -              | -                     | -              | <b>Approved</b> |  |
| <b>Item 7</b>             | <b>Re-election of PwC, State Authorized Public Accountants</b> |                |                       |                |                 |  |
| <b>Share Class</b>        | <b>For</b>   | <b>Against</b> | <b>Poll in, total</b> | <b>Abstain</b> | <b>Comment</b>  |  |
| ORD - Share               | 7,924,110  | -              | 7,924,110             | -              | <b>Approved</b> |  |
| total of represented in % | 100.00%  | 0.00%          |                       |                |                 |  |
| total of sc in %          | 31.13%   | 0.00%          | 31.13%                |                |                 |  |

Signature, chairman of the meeting



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J.H. Bjerregaard, Attorney-at-law

Voting requirements:

Simple majority of cast votes