

**ASETEK A/S Annual General Meeting**

25 april 2018

9:30 AM

Total shares 25.672.240  
 Represented shares 9.863.596

Voting protocol for General Meeting

<b>Item 2.B Proposed remuneration to be paid to the members of the Board of Directors, board committees and the Nomination Committee</b>					
<b>Share Class</b>	<b>For</b>	<b>Against</b>	<b>Poll in, total</b>	<b>Abstain</b>	<b>Comment</b>
ORD - Share	6.661.743	3.201.853	9.863.596	-	<b>Approved</b>
total of represented in %	67,54%	32,46%			
total of sc in %	25,95%	12,47%	38,42%		
<b>Item 3 Adoption of the audited annual report</b>					
<b>Share Class</b>	<b>For</b>	<b>Against</b>	<b>Poll in, total</b>	<b>Abstain</b>	<b>Comment</b>
ORD - Share	9.810.907	52.689	9.863.596	-	<b>Approved</b>
total of represented in %	99,47%	0,53%			
total of sc in %	38,22%	0,21%	38,42%		
<b>Item 4 Appropriation of profit or loss as recorded in the adopted annual report</b>					
<b>Share Class</b>	<b>For</b>	<b>Against</b>	<b>Poll in, total</b>	<b>Abstain</b>	<b>Comment</b>
ORD - Share	9.863.596	-	9.863.596	-	<b>Approved</b>
total of represented in %	100,00%	0,00%			
total of sc in %	38,42%	0,00%	38,42%		
<b>Item 5.A 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	9.716.150	-	9.716.150	147.446	<b>Approved</b>
<b>Item 5.B Re-election of Mr. Chris J. Christopher</b>					
<b>Share Class</b>	<b>For</b>	<b>Against</b>	<b>Poll in, total</b>	<b>Abstain</b>	<b>Comment</b>
ORD - Share	9.788.414	-	9.788.414	75.182	<b>Approved</b>
<b>Item 5.C Re-election of Mr. Jim McDonnell</b>					
<b>Share Class</b>	<b>For</b>	<b>Against</b>	<b>Poll in, total</b>	<b>Abstain</b>	<b>Comment</b>
ORD - Share	9.788.414	-	9.788.414	75.182	<b>Approved</b>
<b>Item 5.D Re-election of Mr. Jørgen Smidt</b>					

Share Class	For	Against	Poll in, total	Abstain	Comment
ORD - Share	9.788.414	-	9.788.414	75.182	Approved
<b>Item 6.A Re-election of Mr. Ib Sønderby</b>					
Share Class	For	Against	Poll in, total	Abstain	Comment
ORD - Share	9.788.414	-	9.788.414	75.182	Approved
<b>Item 6.B Re-election of Mr. Samuel Szteinbaum</b>					
Share Class	For	Against	Poll in, total	Abstain	Comment
ORD - Share	7.990.843	-	7.990.843	1.872.753	Approved
<b>Item 6.C Re-election of Mr. Scott Pagel</b>					
Share Class	For	Against	Poll in, total	Abstain	Comment
ORD - Share	9.788.414	-	9.788.414	75.182	Approved
<b>Item 7 Re-election of PwC, State Authorized Public Accountants</b>					
Share Class	For	Against	Poll in, total	Abstain	Comment
ORD - Share	9.810.907	-	9.810.907	52.689	Approved
total of represented in %	99,47%	0,00%			
total of sc in %	38,22%	0,00%	38,22%		
<b>Item 8.A Authorization to the Company to acquire own shares</b>					
Share Class	For	Against	Poll in, total	Abstain	Comment
ORD - Share	9.863.596	-	9.863.596	-	Approved
total of represented in %	100,00%	0,00%			
total of sc in %	38,42%	0,00%	38,42%		
<b>Item 8.B Authorization to the Board of Directors to issue warrants to the executive management board and employees of the group without any pre-emption right for the shareholders of the Company</b>					
The proposal was withdrawn.					

Signature, chairman of the meeting

  
 J. H. Bjerregaard Attorney-at-law

Voting requirements:

Simple majority of cast votes.

The proposal under item 8.b) of the agenda can only be adopted by a majority of not less than two thirds of all votes cast and of the share capital represented.