

General Meeting, Asetek 25 April 2018

I would like to spend a moment on some of the topics on today's agenda:

In Item 2.b, Asetek proposes that the remuneration to the members of the Board of Directors in 2018 shall consist of a cash remuneration only. I am happy that Asetek have stopped payments with warrants to members of the Board of Directors. I will support Item 2.b.

Regarding Item 8.b, authorisation to issue warrants to the executive management and employees, in general ATP prefers Shares or Restricted Stock Units instead of warrants. The value of warrants fluctuates more than the value of shares and volatility is often a friend of a warrants owner but an enemy of the shareholders.

With the proposal 8.b the amount of warrants to be issued or already awarded will surpass 10 per cent of Asetek's shares. This is too high and I will vote against Item 8.b.

Bestyrelsen trak senere forslaget 8.b, da forslaget ville blive nedstemt.

The question was commented on by the Chairman of the Board/The CEO.



*Claus Berner Møller
Vice President · Danish Equities
ATP Pensions & Investments*

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ATP actively participates in the companies' annual general meetings and has an ongoing dialogue with the individual companies in order to discuss strategy and results and to assess the management's focus on shareholder interests.