

## **Communiqué from Annual General Meeting of Micronic Laser Systems AB (publ.)**

Taby, Sweden – March 30, 2007 – Micronic Laser Systems AB (Stockholm Exchange, Nordic list, Mid Cap, Information Technology: MICR), a leading global supplier of laser pattern generators for photomasks, today disclosed the following decisions made at the Company's Annual General Meeting (AGM), held March 29:

### **Election of Board members**

The AGM decided that the Board of Directors for the period running until the end of the next AGM shall be composed of eight members with no deputy members. The AGM re-elected the Board Members Jorgen Centerman, Sven Lofquist, Goran Malm, Lars Nyberg, Lena Treschow Thorell, and Christer Zetterberg, and new election of Sigrun Hjelmquist and Magnus Lindquist, for the period running until the end of the next AGM.

### **Remuneration to the Board of Directors**

The AGM decided that the total remuneration to the Board of Directors amount to SEK 1,775,000 for the period running until the end of the next AGM, of which SEK 500,000 concern remuneration to the Chairman of the Board, SEK 275,000 concern remuneration to the Vice Chairman of the Board, and SEK 200,000 concern remuneration to each of the other Board Members who are not employed by the Company. In addition, the AGM decided remuneration to Board Members with an assignment in the audit committee and remuneration committee amounting to not more than in aggregate SEK 350,000, to be distributed with SEK 50,000 per Member and assignment, for the period running until the end of the next AGM.

### **Stock option plan 2007/2012**

The AGM decided to adopt Micronic's stock option plan 2007/2012. Employee stock options (call options), with the right to acquire not more than 1,155,000 shares in the Company, may be issued under the plan.

### **Disposition of profit**

The AGM resolved in favor of the Board's proposal regarding disposition of the Parent Company's non-restricted equity of SEK 93,322,798 to be carried forward to new account.

In addition, decisions were taken in accordance with proposals presented in the notice to the AGM.

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### **About Micronic Laser Systems AB**

Micronic Laser Systems AB is a Swedish high-tech company engaged in the development, manufacture and marketing of a series of extremely accurate laser pattern generators for the production of photomasks. The technology involved is known as microlithography. Micronic's product offering also includes metrology systems for display photomasks. Micronic's systems are used by the world's leading electronics companies in the manufacture of television and computer displays, semiconductor circuits and semiconductor packaging components. Micronic is located in Taby, north of Stockholm and has subsidiaries in the United States, Japan, South Korea and Taiwan. Micronic maintains a web site at: <http://www.micronic.se>