

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

Täby, Sweden – April 2, 2009 – Micronic Laser Systems AB (OMX Nordic Exchange Stockholm, Nordic list, Small Cap, Information Technology: MICR), today disclosed the following decisions made at the Company's Annual General Meeting (AGM), held on April 1:

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 six members with no deputy members. The AGM re-elected the Board Members Sigrun Hjälmquist, Magnus Lindquist, Sven Löfquist, Göran Malm, Lena Treschow Thorell, and new election of Åke Svensson. Lena Treschow Thorell was elected as Chairman of the Board and Göran Malm was elected as vice Chairman of the Board. Jörgen Centerman has declined re-election.

Remuneration to the Board of Directors

The AGM decided that the total remuneration to the Board of Directors amount to SEK 1,375,000 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 on remuneration to Board Members with an assignment in the audit committee and remuneration committee amounting to not more than in aggregate SEK 250,000, to be distributed with SEK 50,000 per Member and assignment, for the period running until the end of the next AGM.

Disposition of accumulated deficit

The AGM resolved in favor of the Board's proposal regarding disposition of the Parent Company's accumulated deficit of SEK 115,761,079 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 Täby, north of Stockholm and at present has subsidiaries in the United States, Japan, South Korea and Taiwan. Micronic maintains a web site at: <http://www.micronic.se>