

Press release

Stockholm, December 5, 2012

Decisions made on the extra general meeting December 3, 2012

Share issue in kind

The meeting resolved to approve the Board's conditional resolution to issue 1 612 734 shares in kind at a price of 15 SEK, in exchange for 223 Diamorph Bearings AB A-shares.

Authorization for the Board to carry out additional share issues in kind

The meeting resolved to authorize the Board, until the next annual general meeting, to carry out one or several share issues in kind of up to an aggregate of 1 387 266 shares for acquiring additional Diamorph Bearings A-shares.

Authorization for the Board to carry out a preferential rights share issue

The meeting resolved to authorize the Board, until the next annual general meeting, to carry out a preferential rights issue of up to 1 200 000 shares at 15 SEK per share, for acquiring additional Diamorph Bearings AB shares.

For additional information, please contact:

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About Diamorph

Diamorph supplies advanced material solutions for especially demanding industrial applications. The company is headquartered in Stockholm and has units in England and Czech Republic. Diamorph's vision is to become a globally leading niche supplier of advanced materials.