



**PRESS RELEASE**

**JUNE 7, 2004**

## **Resolutions passed at the Annual General Meeting of Obducat AB (publ) on June 4, 2004**

When adopting the voting list at the Friday's AGM some minor shareholders questioned whether a facsimile power of attorney was valid or not. In spite of three present lawyers claiming its validity, said shareholders - supported by a representative of the Swedish Association of Share savers - maintained an opposite opinion. As a consequence, it was resolved to withdraw from the agenda the proposal regarding a directed share issue authorization.

It was further resolved to adopt the income statements and balance sheets for the Parent Company and the Group, to approve the proposal that no dividends be distributed and to approve that the Members of the Board and the President be discharged from liability.

All Members of the Board were re-elected, and at the board meeting following election Peter Jonsson was re-elected Chairman of the Board.

The annual general meeting finally decided upon nomination of an examiner.

It is the intention of the Board to revisit the share issue authorization by means of a notice for an extraordinary general meeting.

Malmö, June 7, 2004

The Board of Directors of Obducat AB (publ)

Peter Jonsson  
Chairman

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*Obducat AB is an innovative developer and supplier of technologies, products and processes used for the production and replication of advanced micro- and nano structures. Obducat's products and services are intended to serve the demands of companies within the information storage, semiconductor, printed circuit board, and sensor industries. Obducat's technologies include electron beam, and nano imprint technology. Obducat has offices in Sweden, and the UK, with the head quarter located in Malmö, Sweden. The Obducat shares are publicly traded on the Swedish NGM stock exchange. Read more on [www.obducat.com](http://www.obducat.com)*

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