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## CommuniquéfromAnnualGeneralMeetingofMicronic Laser SystemsAB(publ.)

Täby, Sweden, March 26, 2003—Micronic Laser Systems AB (Stockholmsbörsen's Attract40: MICR), is at the forefront in semiconductor and display laser pattern generators for the production of photomasks to the worldwide electronic industries..

At the Annual General Meeting of Micronic Laser Systems AB on March 25, 2003 the following was decided:

**Appropriation of accumulated loss**

The AGM resolved in favor of the Board's and CEO's proposal regarding appropriation of accumulated loss, that is that the accumulated loss be carried forward.

**Remuneration to the Board of Directors**

The AGM decided that the Board of Directors' remuneration, totalling 1,275,000 SEK, be distributed between the directors according to the Board's own decision.

**Election of Board members**

The AGM re-elected Millert Carlsson, Hans Fletcher, Bert Jeppsson, Sven Lofquist, Magnus Ryde, Christer Zetterberg, Lars Ojefors and Goran Malmas members of the Board.

**Election of auditor**

The AGM re-elected Authorized Public Accountant Anders Ostberg for the period up to the Annual General Meeting in 2007.

**Remuneration committee and auditing committee**

The AGM decided upon assignment to the Board of Directors to appoint a remuneration committee and auditing committee.

**Nomination committee**

The AGM decided to appoint a nomination committee, representing the four major shareholders at the end of the year. There representatives will be announced as soon as they have been appointed.

**About Micronic Laser Systems AB**

Micronic Laser Systems 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 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 and Taiwan. Micronic maintains a website at:  
<http://www.micronic.se>