

Press Release

April 23, 2009

Report from the Annual General Meeting 2009

The shareholders of AudioDev AB (publ) have today, April 23, 2009, held their AGM in Malmö, Sweden.

The AGM adopted the annual report and consolidated accounts and decided in accordance with the Board and CEO's proposal that no share dividend be paid for 2008. The AGM approved the discharge from liability for Board members and CEO for the financial year.

In his report, AudioDev's CEO, Christer Sjöström gave an account of business activities for 2008. He then presented the interim report for the first quarter of the year. In the presentation he stressed the importance of continuing development work in the thin film business – in which the company has focused on the three business areas flat panel displays, solar cells and OLED lighting - as a way of expanding the market for AudioDev's technology. The market for thin film measurement is assessed as being extremely important for AudioDev's future growth. In addition to that, he also stated that AudioDev is well prepared to meet an increased demand of BD-products.

A resolution was passed for the Board to be made up of five ordinary members without any deputies. The elected chairman was Jan Barchan, and the other Board members Göran Barsby, Per Ludvigsson, Thomas Vonheim and Sigrun Hjelmquist were all re-elected. Remuneration was set at SEK 200,000 to the chairman and SEK 150,000 to each of the Board members.

A resolution was passed on guidelines for remuneration to leading officials in line with the proposal from the Board. The proposal has been published in full in the Directors' Report section of the annual report.

For more information please contact:

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AudioDev discloses the information provided herein pursuant to the Securities Markets Act and/or the Financial Instruments Trading Act. The information was submitted for publication at 6.15 p.m. on April 23, 2009.

AudioDev is a world-leading supplier of complete solutions for quality control of optical media and of inspection systems for quality assurance in the manufacture of thin layers and films. The group's products for quality assurance and production efficiency are marketed under the brands ETA™, CATS™ and GO!™. Customers include manufacturers of optical media, flat panel displays and other industrial applications where thin layers need to be quality assured as regards colour determination, thickness measurements, density and more. AudioDev has a complete offering that includes high precision analyzers, analyzers for production control, extensive customer support, training and TestCenters around the world.

Net sales in 2008 were SEK 116 million, with the largest markets being in the US, Asia and Europe.

The head office is in Malmö, Sweden AudioDev has been listed on the NASDAQ OMX Stockholm exchange since September 2000.