



11 June 2015

**Voting results of the Annual General Meeting of Shareholders  
of RoodMicrotec N.V. (the 'Company')  
held on Thursday 11 June 2015 at 14pm  
at EURONEXT, Amsterdam**

With over 19% of the shares in issue as of 14 May 2015 (number: 46,007,200) attending, the General Meeting of Shareholders of RoodMicrotec approved the following voting items.

- 1. Adoption of the annual report 2014, risk policy, corporate governance policy and annual accounts 2014**
- 2. Discharge of the Board of Management for the management conducted in the past financial year**
- 3. Discharge of the Supervisory Directors for their supervision exercised in the past financial year.**
- 4. Approval of the proposed appropriation of the result**
- 5. Proposal to limit or exclude the pre-emptive right**