



07 June 2016

**Voting results of the Annual General Meeting of Shareholders
of RoodMicrotec N.V. (the 'Company')
held on Thursday 07 June 2016 at 14pm
at EURONEXT, Amsterdam**

With over 28% of the shares in issue as of 10 May 2016 (number: 59,109,788) attending, the General Meeting of Shareholders of RoodMicrotec unanimously approved the following voting items.

1. **Adoption of the annual report 2015, risk policy, corporate governance policy, annual accounts 2015 and audit opinion of Baker Tilly Berk**
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. **Appointment of M. Sallenhag as CEO/CTO and R. Pusch as COO/CSO, managing directors of RoodMicrotec N.V**
6. **Appointment of Ph. Nijenhuis as a member of the Supervisory Board**
7. **Approval to prepare a revision to the articles of association, partly due to the proposed change to a one-tier board governance model**
8. **Approval for the supervisory board to appoint auditor for the 2016 to 2018 financial years**