



30 January 2017

**Voting results of the Extraordinary Shareholders Meeting
of RoodMicrotec N.V. (the 'Company')
held on Thursday 26th January 2017 at 1pm
at EURONEXT, Beursplein 5, Amsterdam**

With 10.6% of the shares in issue as of 29th December 2016 (number: 63,441,184) attending, the Extraordinary Shareholders Meeting of RoodMicrotec unanimously approved the following voting items.

1. Appointment of Herman Bartelink as a member of the Supervisory Board

Time period elected:

January 26, 2017 until the General Shareholders Meeting in 2018

2. Appointment of Jeroen Tuik as a member of the Supervisory Board

Time period elected:

January 26, 2017 until the General Shareholders Meeting in 2018