

**Convening notice for an  
Extraordinary General Meeting of Shareholders  
on 26 January 2017**

**RoodMicrotec N.V.**  
**Registered office in Zwolle**  
**Dokter van Deenweg 58**  
Email: [investor-relations@roodmicrotec.com](mailto:investor-relations@roodmicrotec.com)

Shareholders and other persons holding attendance rights are invited to attend the Extraordinary General Meeting of Shareholders held on Thursday 26 January 2017 at 1 pm at EURONEXT Amsterdam, Beursplein 5 in Amsterdam.

Items to be discussed at the meeting will include:

1. Proposal to appoint H. Bartelink and J. Tuik as members of the Supervisory Board.

**Attendance rights**

Shareholders are classified as holding attendance rights if they are mentioned in a written statement of an affiliated institution as referred to in the Securities (Bank Giro Transactions) Act, meaning that the person referred to in the statement participates in its collective deposit with the stated number of shares. The provisions in the previous sentence also apply to those holding a right of usufruct or pledge on one or more shares. The statement referred to above must be filed no later than **4 pm on 19 January 2017** at the office of NIBC Markets or by email to :

**[corporate.actions@nibc.com](mailto:corporate.actions@nibc.com)**

**Registration date**

Based on statutory provisions, attendance and voting rights at the meeting are limited to those persons who on **Thursday 29 December 2016** (the 'Registration Date'), after all additions and deletions as of that date have been processed, are registered as shareholders in the (partial) registers, and have also registered for the meeting as described below. The (partial) registers are designated as the records of the brokers as defined in the Securities (Bank Giro Transactions) Act, which show who are entitled to these shares on the Registration Date.

**Registration and proxy**

Persons holding attendance rights may be represented at the meeting by a written proxy, provided that this proxy is submitted to the office of the company no later than **19 January 2017** on the postal address mentioned above.

The person holding attendance rights and/or the proxy must submit the certificate of deposit and a copy of the proxy, if applicable, to the secretary. The relevant person must also show proof of identification.

Shareholders may obtain the full agenda free of charge on the website of the company, [www.roodmicrotec.com](http://www.roodmicrotec.com) and from NIBC Markets (email: [corporate.actions@nibc.com](mailto:corporate.actions@nibc.com)).

**Zwolle, 8 December 2016**

The Supervisory Board and Board of Management