

Voting results RoodMicrotec EGM 26 November 2019



Agenda item	minimum votes		Total votes for		Total votes against		Votes withheld	
3	Proposal to grant the audit engagement to the auditors (voting item)	50% + 1 *	8.001.600	100,0%	-	0,0%	-	0,0%
	Votes represented		8.001.600					
	Total voting rights		74.892.167					
	% represented		10,68%					

* art 33.3 of articles of association; Voting by acclamation is possible if none of the voting rights present opposes. Otherwise voting over persons will be done by written vote.

RoodMicrotec, AL, November 26 2019