

Voting results RoodMicrotec N.V. Annual General Meeting June 9, 2022 at 15:00 CEST

| Agenda item | | | In favor | | Against | | Abstain | | Total |
|-------------|--|------------------|------------|--------|---------|-------|---------|-------|------------|
| 1. | Opening and announcements. | Non-votable item | | | | | | | |
| 2. | Annual Report for the 2021 financial year: | Non-votable item | | | | | | | |
| 2.a. | Report of the Board of Management on the Company's activities during the 2021 financial year, including risk policy and corporate governance policy; | Non-votable item | | | | | | | |
| 2.b. | Report of the Supervisory Board on the 2021 financial year; | Non-votable item | | | | | | | |
| 2.c. | Adoption of the 2021 financial statements and remuneration report; | | 19,091,501 | 99.78% | 160 | 0.00% | 42,175 | 0.22% | 19,133,836 |
| 2.d. | Appropriation of the 2021 net result. | | 19,091,561 | 99.78% | 100 | 0.00% | 42,175 | 0.22% | 19,133,836 |
| 3. | Discharge of the members of: | Non-votable item | | | | | | | |
| 3.a. | the Board of Management from liability for their management in 2021; | | 18,377,161 | 96.05% | 3,400 | 0.02% | 753,275 | 3.94% | 19,133,836 |
| 3.b. | the Supervisory Board from liability for their supervision in 2021. | | 18,862,161 | 98.58% | 3,400 | 0.02% | 268,275 | 1.40% | 19,133,836 |
| 4. | Designation of the Board of Management as the body authorized: | Non-votable item | | | | | | | |
| 4.a. | to issue shares and to grant rights to acquire shares; | | 19,084,763 | 99.74% | 1,283 | 0.01% | 47,790 | 0.25% | 19,133,836 |
| 4.b. | to restrict or exclude pre-emptive rights upon the issue of shares and the granting of rights to acquire shares. | | 18,784,763 | 98.18% | 301,343 | 1.57% | 47,730 | 0.25% | 19,133,836 |
| 5. | Any other business. | Non-votable item | | | | | | | |
| 6. | Closing. | Non-votable item | | | | | | | |

| | |
|---------------------|------------|
| Votes represented | 19,133,836 |
| Total voting rights | 75,072,267 |
| % represented | 25.49% |