

**Excerpt from the minutes of the Annual General Meeting of Shareholders (the ‘Meeting’) of RoodMicrotec N.V. (the ‘Company’) held on Thursday June 9, 2022 at 15:00 CEST by webcast.**

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At the meeting, inter alia the following resolutions were validly taken:

**Re. 2.c Adoption of the 2021 financial statements and remuneration report (*voting item*)**

The Supervisory Board has approved the financial statements for the 2021 financial year, as drawn up by the Board of Management and included in the 2021 Annual Report. In accordance with clause 29.3(b) of the Company’s Articles of Association, it is proposed to the Meeting to adopt the 2021 financial statements.

**Re. 2.d Appropriation of the 2021 net result (*voting item*)**

In accordance with clauses 27.2 and 29.3(b) of the Company’s Articles of Association, it is proposed to the Meeting that the net profit of the Company for the 2021 financial year in the amount of EUR 1,435,000 is added to the retained earnings reserve within the equity of the Company.

**Re. 3.a Discharge of the members of the Board of Management from liability for their management in 2021 (*voting item*)**

In accordance with clause 29.3(c) of the Company’s Articles of Association, it is proposed to the Meeting that the members of the Board of Management are granted discharge from liability for their management during the 2021 financial year.

**Re. 3.b Discharge of the members of the Supervisory Board from liability for their supervision in 2021 (*voting item*)**

In accordance with clause 29.3(c) of the Company’s Articles of Association, it is proposed to the Meeting that the members of the Supervisory Board are granted discharge from liability for their supervision during the 2021 financial year.

**Re. 4.a Designation of the Board of Management as the body authorized to issue shares and to grant rights to acquire shares (*voting item*)**

In accordance with clause 5.1 of the Company's Articles of Association, it is proposed that the Meeting appoints the Board of Management, for a 16-month period from the date of the Meeting (i.e. until and including October 9, 2023), as the body of the Company which, subject to the Supervisory Board's approval, is authorized to issue shares and to grant rights to acquire shares at such a price and on such conditions as determined for each issue by the Board of Management, subject to the Supervisory Board's approval, as may be required.

The number of shares, including rights to acquire shares, which the Board of Management shall be authorized to issue shall be limited to:

- (i) 10% of the number of shares in the capital of the Company that are issued at the time of the Meeting, and
- (ii) an additional 10% of the number of shares in the capital of the Company that are issued at the time of the Meeting, in case of an issue of shares by the Company in relation to a merger or acquisition.

**Re. 4.b Designation of the Board of Management as the body authorized to restrict or exclude pre-emptive rights upon the issue of shares and the granting of rights to acquire shares (*voting item*)**

In accordance with clause 7.6 of the Company's Articles of Association, it is proposed that the Meeting appoints the Board of Management, for a 16-month period from the date of the Meeting (i.e. until and including October 9, 2023), as the body of the Company which, subject to the Supervisory Board's approval, is authorized to restrict or exclude any pre-emptive rights of shareholders when shares are issued or rights to acquire shares are granted.

An overview of all resolutions passed and the exact voting results of the Meeting are available on the company's website - [www.roodmicrotec.com](http://www.roodmicrotec.com).

*Published without signature, original document is available in the head office.*

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Mr. Victor George Tee  
Chairman of the Meeting and Chairman of the Supervisory Board  
Date: June 9, 2022

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Mr. Arvid Ladega  
Secretary of the Meeting  
Date: June 9, 2022