

Voting results RoodMicrotec N.V. Annual General Meeting June 6, 2023 at 15:00 CEST

Agenda item			In favor		Against		Abstain		Total
1.	Opening and announcements.	Non-votable item							
2.	Annual Report for the 2022 financial year:	Non-votable item							
2.a.	Report of the Board of Management on the Company's activities during the 2022 financial year, including risk policy and corporate governance policy;	Non-votable item							
2.b.	Report of the Supervisory Board on the 2022 financial year;	Non-votable item							
2.c.	Remuneration report	advisory vote	13,612,704	96.96%	0	0.00%	426,895	3.04%	14,039,599
2.d.	Adoption of the 2022 financial statements;		14,016,304	99.83%	0	0.00%	23,295	0.17%	14,039,599
2.e.	Appropriation of the 2022 net result.		14,016,304	99.83%	0	0.00%	23,295	0.17%	14,039,599
3.	Discharge of the members of:	Non-votable item							
3.a.	the Board of Management from liability for their management in 2022;		13,987,991	99.63%	28,313	0.20%	23,295	0.17%	14,039,599
3.b.	the Supervisory Board from liability for their supervision in 2022.		13,987,991	99.63%	28,313	0.20%	23,295	0.17%	14,039,599
4.	Approval of the remuneration policy		13,612,163	96.96%	0	0.00%	427,436	3.04%	14,039,599
5.	Proposal to re-appoint Mr. Arvid Ladega as member of the Board of Management for a 4-year period		13,986,491	99.62%	28,813	0.21%	24,295	0.17%	14,039,599
6.	Proposal to re-appoint Mr. Marc Verstraeten as member of the Supervisory Board for a 4-year period		13,987,991	99.63%	28,313	0.20%	23,295	0.17%	14,039,599
7.	Proposal to grant the audit engagement to KPMG for 2023 - 2026		14,012,504	99.81%	3,800	0.03%	23,295	0.17%	14,039,599
8.	Designation of the Board of Management as the body authorized:	Non-votable item							
8.a.	to issue shares and to grant rights to acquire shares;		13,600,993	96.88%	415,311	2.96%	23,295	0.17%	14,039,599
8.b.	to restrict or exclude pre-emptive rights upon the issue of shares and the granting of rights to acquire shares.		13,600,452	96.87%	415,311	2.96%	23,836	0.17%	14,039,599
9.	Any other business.	Non-votable item							
10.	Closing.	Non-votable item							
	Total votes		14,039,599						
	Total voting rights		75,072,167						
	% represented		18.70%						