

Convening notice
for the Annual General Meeting of Shareholders
to be held on Monday May 27, 2024 at 14:00 CEST
at the offices of the Company,
Zutphenseweg 29 D1, 7418 AH in Deventer, the Netherlands

RoodMicrotec N.V.
with its registered office in Deventer, the Netherlands

Shareholders and other persons holding attendance rights of the general meeting of shareholders of RoodMicrotec N.V. (the ‘**Company**’) are invited to attend the Annual General Meeting of Shareholders (the ‘**AGM**’) which will be held on Monday May 27, 2024 at 14:00 CEST, at the offices of the Company, Zutphenseweg 29 D1, 7418 AH in Deventer, the Netherlands.

Agenda

1. Opening and announcements.
2. Annual Report for the 2023 financial year:
 - (a) Report of the Board of Management on the Company’s activities during the 2023 financial year;
 - (b) Adoption of the 2023 financial statements (**voting item**);
 - (c) Appropriation of the 2023 net result (**voting item**).
3. Discharge of the members of:
 - (a) the Board of Management from liability for their management in 2023 (**voting item**);
 - (b) the Supervisory Board from liability for their supervision in 2023 (**voting item**).
4. Any other business.
5. Closing.

Availability of meeting documents

The agenda with the explanatory notes for the AGM is made available from today on the Company’s corporate website (www.roodmicrotec.com and www.roodmicrotec.com/en/investor-relations-en/annual-general-meeting). This document is also available for inspection by shareholders (by appointment) at the offices of the Company, Zutphenseweg 29 D1, 7418 AH in Deventer, the Netherlands. After registration for the AGM (see below for the procedure), shareholders will receive a copy of the annual report for the 2023 financial year together with their proof of registration.

Registration Date

Pursuant to applicable Dutch law, the following individuals are eligible to attend, and vote during, the AGM: those who (i) on Tuesday April 30, 2024, 17:30 CEST, were listed as of said date (the ‘**Registration Date**’) in one of the registers specified below, and (ii) have been registered in writing in accordance with the procedure described below. The provisions in the previous sentence also apply to those holding a right of usufruct or pledge on one or more shares. The Board of Management has designated as registers the accounts and records of intermediaries, as defined in the Dutch Securities (Bank Giro Transactions) Act (*Wet giraal effectenverkeer*), and the Company’s shareholders’ register, which specify who is entitled to the shares on the Registration Date.

Registration for, and access to, the AGM

Those eligible to attend the AGM can only do so provided they have registered in advance. They are required to request their intermediary to provide them with a confirmation of entitlement before Monday May 20, 2024 at 17:30 CEST, stating that they were a holder of shares on the AGM Registration Date and send this confirmation of entitlement together with their request to attend the meeting in person by email to the Company (investor-relations@roodmicrotec.com). The Company will send to these shareholders a proof of registration, together with a copy of the annual report for the 2023 financial year.

Proxies and voting instructions

Voting rights may, insofar the person entitled to vote is not present in person, only be exercised by a person holding a written proxy. Shareholders wishing to make use of such proxy should register their shares in accordance with the registration procedure set out above. A proxy with voting instructions must be issued in writing. Proxy forms can be obtained free of charge from the Company (Zutphenseweg 29 D1, 7418 AH in Deventer, The Netherlands, and via e-mail: investor-relations@roodmicrotec.com) and can also be downloaded from the Company’s corporate website (www.roodmicrotec.com and www.roodmicrotec.com/en/investor-relations-en/annual-general-meeting). The completed proxy form must be received no later than on Friday May 24, 2024 at 17:30 CEST by the Company via email: investor-relations@roodmicrotec.com.

Number of shares outstanding and number of voting rights

At the date of this notice, the number of outstanding shares and the number of voting rights amounts to 82,561,267. Of the outstanding shares, 78,506,409 shares (representing approximately 95.09% of the outstanding share capital) are held by Microtest S.p.A.

Other matters

RoodMicrotec N.V. is an international company and its corporate language is English. The AGM will therefore be conducted in English. Accordingly, all the documents presented to the AGM shall be in English.

Deventer, the Netherlands, April 25, 2024

The Supervisory Board and the Board of Management