

CORPORATE NOTICE

Zwolle – December 12th 2016

Extraordinary General Meeting of Shareholders on 26 January 2017

**Convening notice for an
Extraordinary General Meeting of Shareholders
on 26 January 2017**

**RoodMicrotec N.V.
Registered office in Zwolle
Dokter van Deenweg 58**

Email: investor-relations@roodmicrotec.com

Shareholders and other persons holding attendance rights are invited to attend the Extraordinary General Meeting of Shareholders held on Thursday 26 January 2017 at 1 pm at EURONEXT Amsterdam, Beursplein 5 in Amsterdam.

Items to be discussed at the meeting will include:

1. Proposal to appoint H. Bartelink and J. Tuik as members of the Supervisory Board.

Attendance rights

Shareholders are classified as holding attendance rights if they are mentioned in a written statement of an affiliated institution as referred to in the Securities (Bank Giro Transactions) Act, meaning that the person referred to in the statement participates in its collective deposit with the stated number of shares. The provisions in the previous sentence also apply to those holding a right of usufruct or pledge on one or more shares. The statement referred to above must be filed no later than **4 pm on 19 January 2017** at the office of NIBC Markets or by email to : **corporate.actions@nibc.com**

Registration date

Based on statutory provisions, attendance and voting rights at the meeting are limited to those persons who on **Thursday 29 December 2016** (the 'Registration Date'), after all additions and deletions as of that date have been processed, are registered as shareholders in the (partial) registers, and have also registered for the meeting as described below. The (partial) registers are

designated as the records of the brokers as defined in the Securities (Bank Giro Transactions) Act, which show who are entitled to these shares on the Registration Date.

Registration and proxy

Persons holding attendance rights may be represented at the meeting by a written proxy, provided that this proxy is submitted to the office of the company no later than **19 January 2017** on the postal address mentioned above.

The person holding attendance rights and/or the proxy must submit the certificate of deposit and a copy of the proxy, if applicable, to the secretary. The relevant person must also show proof of identification.

Shareholders may obtain the full agenda free of charge on the website of the company, www.roodmicrotec.com and from NIBC Markets (email: corporate.actions@nibc.com).

Zwolle, 8 December 2016

The Supervisory Board and Board of Management

About RoodMicrotec

With more than 45 years' experience as an independent value-added service provider in the area of micro and optoelectronics, RoodMicrotec offers Fabless Companies, OEMs and other companies a one-stop shop proposition. With its *powerful solutions* RoodMicrotec has built up a strong position in Europe.

Our services comply with the industrial and quality requirements of the high reliability/space, automotive, telecommunications, medical, industrial and electronics sectors.

Certified by RoodMicrotec concerns inter alia certification of products to the stringent ISO/TS 16949 standard that applies to suppliers to the automotive industry. The company also has an accredited laboratory for test activities and qualification to the ISO/IEC 17025 standard.

Its value-added services include (eXtended) supply chain management and total manufacturing solutions with partners, failure & technology analysis, qualification & burn-in, test & product engineering, production test (including device programming and end-of-line service), ESD/ESDFOS assessment & training and quality & reliability consulting.

RoodMicrotec has branches in Germany (Dresden, Nördlingen, Stuttgart), United Kingdom (Bath) and the Netherlands (Zwolle).

For more information visit <http://www.roodmicrotec.com>

Further information

Martin Sallenhag CEO; Reinhard Pusch COO; Vic Tee chairman of the Supervisory Board;
Arvid Ladega CFO.

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