



**Convening notice for the  
Extraordinary General Meeting of Shareholders  
To be held on 26 November 2019 at 13:00 CEST**

**RoodMicrotec N.V.**  
**Registered office in Deventer**  
**Zutphenseweg 29 D1**  
Email: [investor-relations@roodmicrotec.com](mailto:investor-relations@roodmicrotec.com)

Shareholders and other persons holding attendance rights are invited to attend the Extraordinary General Meeting of Shareholders held on Tuesday 26 November 2019 at 13:00 CEST at the Amsterdam Stock Exchange (Euronext), Beursplein 5, 1012 JW in Amsterdam, the Netherlands.

**Items to be discussed at the meeting will include:**

1. Opening and announcements.
2. Business update.
3. Proposal to grant the audit engagement to the auditors (voting item).
4. Closing.

At 15 October 2019, the total number of issued shares is 74,896,267, of which 4,100 shares are currently held by the Company. Consequently, the total number of voting rights as at the date hereof amounts to 74,892,167.

### **Attendance rights**

Shareholders are classified as holding attendance rights if they are mentioned in the Company's shareholders register or in a written statement of an affiliated institution as referred to in the Securities Giro Act (*Wet giraal effectenverkeer*), 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 **16:00 CEST on 15 November 2019** at the Amsterdam office of NIBC Bank N.V. or by email to: [eas@nibc.com](mailto:eas@nibc.com)

### **Registration date**

Based on statutory provisions, attendance and voting rights at the meeting are limited to those persons who **on Thursday 29 October 2019** (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 intermediaries as defined in the Securities Giro 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 **15 November 2019** on the postal address mentioned above. For the granting of a proxy, shareholders are required to use a form which can be obtained from the Company (Zutphenseweg 29 D1, 7418 AH Deventer, the Netherlands), NIBC Bank N.V. (email: [eas@nibc.com](mailto:eas@nibc.com)) and which can also be downloaded from the Company's website: [www.roodmicrotec.com](http://www.roodmicrotec.com).

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 and other relevant information free of charge on the website of the Company, [www.roodmicrotec.com](http://www.roodmicrotec.com) at the offices of the Company at Zutphenseweg 29 D1, 7418 AH Deventer, the Netherlands and from NIBC Bank N.V. (email: [eas@nibc.com](mailto:eas@nibc.com)).

RoodMicrotec N.V. is an international company and its corporate language is English. The Extraordinary General Meeting of Shareholders will therefore be conducted in English.

### **Deventer, 15 October 2019**

The Supervisory Board and Board of Management