



Update on Convening notice – Voting rights
for the Annual General Meeting of Shareholders
to be held on June 10, 2021 at 15:00 CEST

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

On May 7, 2021 the number of outstanding shares was increased by 180,000. Therefore the number of voting rights has changed.

All other information / agenda in the Convening notice from April 29, 2021 remains unchanged and is valid.

Number of shares outstanding and number of voting rights – May 7, 2021

At May 7, 2021, the number of issued shares is 75,076,267, of which 4,100 shares are currently held by the Company. Consequently, the number of outstanding shares and the number of voting rights as of the date of this notice amounts to 75,072,167.

Deventer, the Netherlands, May 7, 2021

The Supervisory Board and the Board of Management