

Voting results RoodMicrotec AGM 23 May 2019

Agenda item	minimum votes		Total votes for		Total votes against		Votes withheld		
4	Adoption of the annual report 2018, including the risk policy and the corporate governance policy, and the 2018 financial statements	50% + 1	*	7,692,153	100.0%	-	0.0%	-	0.0%
5	Result appropriation	50% + 1	*	7,692,153	100.0%	-	0.0%	-	0.0%
6	Discharge of the Board of Management in respect of its management during the reporting year	50% + 1	*	7,692,153	100.0%	-	0.0%	-	0.0%
7	Discharge of the Supervisory Board in respect of its supervision during the reporting year	50% + 1	*	7,692,153	100.0%	-	0.0%	-	0.0%
8	Proposal to appoint A. Ladega as member of the Board of Management for a 4-year period	50% + 1	*	7,692,153	100.0%	-	0.0%	-	0.0%
9	Proposal to re appoint V. Tee as member of the Supervisory Board for a 2-year period	50% + 1	*	7,692,153	100.0%	-	0.0%	-	0.0%
10	Proposal to appoint M. Verstraeten as member of the Supervisory Board for a 4-year period	50% + 1	*	7,692,153	100.0%	-	0.0%	-	0.0%
11	Delegation to the Board of Management of the authority to issue shares and to grant rights to acquire shares	50% + 1	*	7,614,376	99.0%	77,777	1.0%	-	0.0%
12	Delegation to the Board of Management of the authority to restrict or exclude pre-emptive rights upon the issue of shares and granting of rights to acquire shares	66.67%	**	7,692,153	100.0%	-	0.0%	-	0.0%
13	Authorization of the Board of Management to repurchase shares in the Company	50% + 1	*	7,692,153	100.0%	-	0.0%	-	0.0%
14	Proposal to amend the articles of association, to change the corporate seat to Deventer	50% + 1	*	7,692,153	100.0%	-	0.0%	-	0.0%

Votes represented
 Total voting rights
 % represented

7,692,153
74,892,167
10.3%

- * art 33.3 of articles of association; Voting by acclamation is possible if none of the voting rights present opposes. Otherwise voting over persons will be done by written vote.
- ** art. 7.8 of AoA 2/3 of votes needed if less than 50% of share capital is represented