

PRESS RELEASE

Extraordinary General Meeting of Shareholders on 23 January 2015

Zwolle, 12 December 2014

Convening notice for the
Extraordinary General Meeting of Shareholders
on 23 January 2015

RoodMicrotec N.V.
Registered office in Zwolle
Dokter van Deenweg 58,8025 BC
Email: investor-relations@roodmicrotec.com

Shareholders and other persons holding attendance rights are invited to attend the extraordinary general meeting of shareholders held on **Friday 23 January 2015 at 10am** at the office of RoodMicrotec NV at Dokter van Deenweg 58, 8025 BC Zwolle.

On the agenda of the meeting is an increase of the present authorised capital. Of the current authorised capital, approximately 44 million shares are in issue. In view of the desired flexibility for the board of management to implement the strategy embarked on this year including possible acquisitions, and the warrants issued earlier this year, the company proposes raising its authorised capital from 50 million to 80 million shares.

Attendance rights

Shareholders are classified as holding attendance rights if they are listed in a written statement from 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 **4pm on 16 January 2015** at the office of SNS Securities by email to corporate.actions@snssecurities.nl.

Registration date

In accordance with statutory provisions, attendance and voting rights at the meeting are limited to those persons who (i) on **Wednesday 24 December 2014** (the 'Registration Date'), after all additions and deletions as of that date have been processed, are registered as shareholders in the (partial) registers, and (ii) have 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 **16 January 2015** 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 SNS Securities (email: corporate.actions@snssecurities.nl).

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The supervisory board and board of management

About RoodMicrotec

With 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 shopping 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, IT and electronics sectors.

'Certified by RoodMicrotec' concerns inter alia testing 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 calibration to the ISO/IEC 17025 standard.

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

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

Further information:

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