



**Agenda for the Extraordinary General Shareholders' Meeting of
RoodMicrotec N.V. (the "Company")
to be held on Friday 23 January, 2015 at 10:00 p.m.
office RoodMicrotec NV, Zwolle**

- 1. Opening**
- 2. Increase authorised capital of the Company from 50 million to 80 million shares**

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.
- 3. Others & questions**
- 4. Close**