



**Agenda of the Extraordinary General Meeting of shareholders of
RoodMicrotec N.V. (the 'Company')
to be held on Thursday 26 January 2017 at 1 pm
EURONEXT, Amsterdam**

- 1. Opening**
- 2. Short business update**
- 3. Proposal to appoint H. Bartelink as a member of the Supervisory Board**
- 4. Proposal to appoint J. Tuik as a member of the Supervisory Board**
- 5. Any other business**
- 6. Closing**

Zwolle, 8 December 2016

Supervisory Board and Board of Management